

Call meeting to order- Mike Zagar called the meeting to order at 2:05 pm.

Previous Meeting Minutes- The minutes from the June 2020 meeting were reviewed. Susan made a motion to approve the minutes as presented, Wendy seconded the motion, motion carried unanimously.

Treasurer's Report –Mike L gave the financial report. The letter drafted to delinquent owner was approved and will be sent. Susan made a motion to approve the financial reports as presented Wendy seconded the motion, motion carried unanimously.

Old Business

- a. **Tree planting project Maple-** Trees have been purchased and will be held until October 1, 2020. Due to lack of communication from the original bidder Kasey will be meeting with and received new bids from 2 new arborists. Bids will be coming in for tree replacement. Kasey will be asking for a letter from an arborist discussing the tree health and spacing for the trees in the swales.
- b. **Wyoming-tree removal**– Dane will be doing the removal of the smaller trees. Other trees will be removed when the trees on Maple are planted.
- c. **Lattice on 4X4 posts visible from Maple-** A letter will be sent to the owners to remove the posts within 30 days or the matter will be turned over for legal action
- d. **Goal setting for 2020- Bylaw Changes-** Scott Poorman in attendance. Discussion about recommended amendments to the Bylaws and CC&Rs.
- a. **CC&R Amendments-**
 - a. Section 17.05-Amendment to allow amendments –After discussion all Board members agreed to the changes proposed by Scott Poorman.
 - b. New section of the Bylaws-Current Bylaws are deficient in a provision for amending the Bylaws and terms for the Board members. Will hold off sending the Bylaw revision until after the annual meeting and discuss at the annual meeting.
 - c. Scott will draft a letter to be mailed with the ballot. Letter and ballot will be mailed with a self addressed stamped envelope. The due date will be after the annual meeting. Label “Urgent Communication from Rocking R HOA” will be placed on outside of envelope. Letter to be mailed

New Business

- a. **New Compliance Issues-** None
- b. **New Architectural Review Requests-** None
- c. **New Email review-** Emails regarding tree removal & fence. The fence will be looked at as well as the trees that are pushing on the fence. Kasey and the arborist will take a look at the trees near the fencing. She will ask for an email and will get as much information to have in hand for a response. Heather will send the document to be posted on the website.
- d. **Architectural Review Checklist, Form letter for approval/denial, review form** – The Board has asked Scott to draft a form that can be completed by the owner for submission and the Board can then review the form and the request and use the form for the notification of approval/denial. Scott will draft the form and send it to the Board for review.
- e. **Newsletter-** Topics: waste stations, tree project, ballots & Annual Meeting. A blurb in the newsletter will state that the document regarding the tree project is posted to the website.

Annual Meeting – September 22, 2020 @ 6:00pm Notice to be sent August 28th

Set Next Meeting – August 26, 2020 at 2:00pm

Adjourn- Mike L made a motion to adjourn at 3:48pm, Mike Z seconded the motion, motion carried unanimously.

Respectfully submitted
Heather Barajas, HOA Administration