

Rocking R Board of Directors Meeting  
September 15, 2020

**Call meeting to order-** Meeting called to order at 1:57 pm.

**Previous Meeting Minutes-** The minutes from the August 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. 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 & Wyoming-** Dane will be planning on starting on the Friday and Saturday following meeting. Specialty tree will be planting the first week of October. Will hydro seed in fall per Dane's recommendation.
- b. **Bylaw Changes-** Sent to all owners with annual meeting notification
- c. **CC&R Amendments-** Tabled until later date
- d. **Annual Meeting Information-** P&L Budget vs Annual budget will be given at the annual meeting. No changes to the agenda.

#### **New Business**

- a. **New Compliance Issues-**
  - a. **Continued Non-compliance-** No response from Scott.
- b. **New Architectural Review Requests-** None-Discussion about color trend changes.
- c. **New Email review-** Reviewed and discussed letter received from owner regarding Bylaw changes.
- e. **Hard to Scape-** Dog waste stations are filling up within a couple of days of it being emptied out. Waterfall at Laredo was empty due to possible leak. Waterfall on the left side of Arena is not currently running due to the algae etc that needs to be cleaned out. Hard to Scape will cut back a tree that is hanging over the fence on the sidewalk.
- d. **Spring Maintenance:** Trees in front of spruce have had bore beetles. Will have them injected in the spring. Suggested to have the maple trees drenched in 2022 for aphids.

**Set Next Meeting** –TBD after annual meeting

**Adjourn-** Mike L made a motion to adjourn at 3:00pm, Susan seconded the motion, motion carried unanimously.

Respectfully submitted  
Heather Barajas, HOA Administration