

## Rocking R HOA Annual Meeting Minutes

September 22, 2020

The meeting was called to order by at 6:05 PM. There were 49 owners represented by proxy and 43 attending in person, 92 total. Quorum was attained. Heather Barajas with HOA Administration will be facilitating the meeting

**Introductions:** Heather introduced the current Board of Directors. The Board wanted to recognized Luke and Sherri Galdi for posting the items on the website as they are provided.

**Treasurers Report:** Mike Little, Treasurer reviewed the finances through August 31, 2020. Mike talked about the increase in the annual assessments. There was an increase in the maintenance contract for 2020. In 2019 the lights around the fountains were all replaced with LED lights. Trending below budget for the year. The association is in good standing financially.

### Board of Directors' Business Update

2019/2020 Major Work Summary: Maintenance Contract, Pet waste pick-up stations, Maintained budget costs, Tree project-Maple and Wyoming, Seasonal/Quarterly Newsletters, Restated Bylaws

### Future Goals

- Continue funding reserve for HOA pathway & fence repair/replacement
  - Review adequacy of reserves and adjust as necessary
- Establish procedure to maintain continuity for Board of Directors
  - Enhance decision making
  - Schedule directors' terms to allow for overlap
- Encourage homeowners to attend meetings and participate in voting matters
- Participation needed to accomplish HOA governance & maintain attractiveness of Rocking R neighborhood to current and potential new owners
- Welcome ideas and comments from homeowners on ways to be a more effective board
- Keep member dues at a level that allows for proper maintenance and attractiveness while embodying a responsible attitude toward expenditures

**Proposed CC&R & Bylaw Amendment-**Scott Poorman, Association Attorney-Scott drafted the proposed amendments. He discussed the current CC&Rs and Bylaws and what the association/Board has the authority to do within the guidelines of both. Scott was asked to draft the proposed to clarify and answer the questions that neither document has. The proposed are more modernized set of CC&Rs and Bylaws. Scott answered questions from the owners. IT was suggested that a committee be created to further the discussion.

**Nomination for the Board of Directors-**Three of the current Board of Directors have volunteered to stand for re-election. Mike Andrews, Brian Wiese and Janet Polk were nominated to serve on the Board of Directors. All volunteers gave some information about themselves. After the ballots were counted the Board of Directors were elected as follows:

Mike Andrews  
Kasey Kraft  
Susan Lovelace  
Wendy Lemm

Brian Wiese

**Open Forum-**

- Further discussion and suggestions regarding the proposed CC&Rs and Bylaws.
- Mailboxes need to be removed-completed
- Christmas Lights let on houses after Christmas
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**Motion to adjourn-** Motion was made and unanimously moved to adjourn at 7:14pm.

Respectfully submitted by Heather Barajas