

Rocking R Board of Directors Meeting  
November 10, 2020

**Call meeting to order-** Meeting called to order at 4:38pm by Susan.

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

**Treasurer's Report** –Discussion regarding late fees still owed by some owners. Susan made a motion to approve the financial reports as presented Wendy seconded the motion, motion carried unanimously.

#### **Old Business**

- a. **New Development North of Stonecreek** – Susan talked with the Board member from Stonecreek. All emergency divisions have given approval of the project. Susan will participate in the next zoom meeting regarding the new association. No further action on this item. Wendy suggested a letter be sent to the city council expressing how discouraged the HOA is that they did not broaden the notification to the other neighborhoods that will also be affected by the traffic coming from the development of the neighborhood. Wendy will work on a letter.
- b. **Architectural Review Checklist, Form letter for approval/denial review form** – Scott supplied a marked up form. Heather will develop a checklist prior to the next meeting.
- c. **Bylaw & CC&R Amendments-** Tabled

#### **New Business**

- a. **New Compliance Issues-** None
- b. **New Architectural Review Requests-** Color sample for 10871 Rocking R was approved
- c. **New Email review-** None
- d. **Snow Removal/Landscaping new contract-** Estimate from Rockwell Lawn Care was reviewed. Kasey motion to approve estimate from Rockwell, Wendy 2<sup>nd</sup> motion, motion carries
- e. **Website-** Review email regarding website. Kasey will work with Luke to update the website and possibly move to a more user friendly website

**Set Next Meeting** –December 10, 2020 @ 4:00pm

**Adjourn-** Wendy made a motion to adjourn at 5:23 pm, Brian seconded the motion, motion carried unanimously.

Respectfully submitted  
Heather Barajas, HOA Administration