Rocking R Board of Directors Meeting March 8, 2022

1. Meeting called to order at 2:06pm by Brad Cravens

2. **Open Forum:** None

3. Executive Session: None

4. Previous meeting minutes-

- Wendy made a motion to approve the February minutes, Brad seconded, motion carried unanimously.
- 5. **Financial reports** Current balances: Operating Account \$51,204.98 and Savings Account \$32,230.97 for a total of \$93,435.95. Budget looks good for this time of year. Attorney's fees for collecting past due balance from owner \$648.00. Mike motioned to accept the financial reports as presented, Wendy seconded, motion carried unanimously.

6. Old Business

- a. CC&R & Bylaws: In general, the association has no liability for not enforcing the CC&Rs. Idaho law does not require nonprofit associations to enforce every violation or potential violation of the CC&Rs. Scott question: Item A- Can they follow item "A" for the changing of the Bylaws instead of having to go through the voting of the membership?
- **b.** Lawn Care & Snow Removal Scope of Work: Waiting for a couple of other companies to submit bids. Heather will forward the spreadsheet and bid sheets to the Board once they are received.

7. New Business

- a. New compliance Issues white car with flat tire at 10981 N Rocking R Rd. non operable vehicle. 741 Arena Loop letter regarding parking and recreational vehicles not blocking sidewalks.
- **b.** New Architectural Review Requests Todd Brumbach-10831 Rocking R Rd-Fence request-Vinyl material. Ty will contact Todd to visit the property and view the layout of the fence. Will discuss and make a decision via email.
- 8. Set next meeting- Tentatively-April 19, 2022 at 2:00pm. (rescheduled for May 10, 2022)
- 9. Brad motioned to adjourn at 3:15pm, Wendy seconded, motion carried unanimously.

Respectfully submitted by Heather Barajas