Rocking R Annual Meeting 9/29/2022

Meeting was called to order at 6:03 pm by Brad Cravens

Quorum was present with

Mike Little presented the financial report. Bank account balances are \$33,524 in checking and \$32,234 in savings. Currently the budget is in good shape. A past due owner paid their account in full and that is extra income for the year. The following expenses will be paid before the end of the year, water, snow removal, insurance fees and end of season lawn care. Next year a capital budget expense will be sprinkler repair and replacement. Future Capital expense will be repair and reseal the pathway

2023 Budget option-The Board presented 3 options for the 2023 dues. The budgets show the following increases: maintenance costs, amount for legal fees, management fees, electric costs and water costs. The 3 options provided were no increase, 4.5% increase (\$15 increase to \$350/year), 7.5% increase (\$25 increase to \$360/year). Ballots were collected and counted. The increase of 4.5% was approved.

Stone Creek North- Tom Shafer gave a report on the Stone Creek North development. There is a big concern that the work could impact residents of Rocking R as well as traffic coming and going through the association.

Tom Shafer, Mike Little and Wendy Lemm all volunteered to serve another term. Horst Drexler and Jim Mark were nominated and accepted the nomination. Carl Palmer made a motion to approve the slate of Directors, Gary Isaacson 2<sup>nd</sup> the motion, motion carried. Ballots were collected and the Isate of Directors were approved unanimously.

## Open Forum

Several yards are not being maintained
There is a trailer in a driveway for more than the allotted time
Are Air BnB's allowed-Yes, state law allows for them
Bylaws and CC&Rs are not update and have no enforcement power
Landscaping has not been very good this year, sidewalks were not blown off or trimmed
Fountain on Rocking R and Laredo did not get treated

Mike Little made a motion to adjourn at 7:33, motion was 2<sup>nd</sup> by Gary Isaacson, motion carried Respectfully submitted by Heather Barajas