

Rocking R Annual Meeting

9/17/2024

The meeting was to order at 6:00 PM by Ray Drexler, Association President. A quorum was present.

Update on HOA business- The meet and greet had a great turn out and the Board would like this to be a yearly event. The community garage sale turn out was good, the Board is suggesting to have the next one in the spring.

Please follow the chain of command and call our HOA management company, HOA Admin will relay the message to the board for further discussion.

Ray gave a brief description of the Board rolls-review bids obtained by HOA Administration and select contractors for lawn care and snow removal, crews are overseen by the board, the board works with the arc committee to be sure that it is consistent, drive through the association for CC&R violations

CC&R Update- The CC&Rs have not been updated since they were filed for the association in 2002. The board would like to establish a committee to tackle this large project and encouraged the members to consider joining.

The Board wants to reiterate that they are trying to keep everyone up to date with changes, more important issues will be sent in the mail. Ray asked everyone to review their emails with the information provided at the meeting and update them if needed.

This year someone stole the float valve. We manually filled the water so that we didn't lose a motor. We replaced one motor on Buckles and we will need to replace one more next year at Arena and Buckles.

With the beginning of winter, we want to remind everyone that it is against City of Hayden ordinance to push snow into the street, it also creates a liability issue.

Shawn Bennett Grace Tree Service- Shawn said last year's winter was hard on our trees and bushes, part ways are under the City of Hayden's control. The trees are also a city matter and we have to obtain an encroachment permit. There are over 40 trees in the parkways. The Board will provide a summary of the information from Grace Tree Services and they will try to coordinate a day that all of the tree issues can be handled. Some of the purple plums have root rot because of the cold snap in January where we haven't seen weather like this since 1950s. Shawn brought some photos of his favorite trees and recommends the swales have a colander shape tree. Formative pruning creates more uniform look and that way they don't grow extra limbs or branches. Best time to replace trees is in the spring. Shawn prefers to plant in late fall and mother nature will do the work.

An update was provided on the effort by your HOA board to curtail the traffic and speed issues on Rocking R Road. Per the data provided by our Radar Speed sign, currently we have an average of over 6,000 vehicles traveling north bound per week, with 30% of these vehicles traveling over 30 MPH. The frightening thing is that some traveling 40 to excess of 50MPH. Right now, we are still waiting on a Speed Limit Sign to be installed by the City just south on Buckles on Rocking R for the southbound traffic, a commitment made by Alan Soderling 4 months ago and still pending to be completed. The City is also in discussion to provide speed humps to slow down speeders, a process that doesn't appear to be a priority. It might take additional requests by our homeowners to express this emergency and safety matter.

Financial report-Heather reviewed the financial report. The Board continues to renew the CDs for short terms and this year the association has received \$1,219.72 in interest. As of the end of August the balance of all of the accounts was \$90,749.41. This is an increase of about \$10,000. The expenses for 2024 year to date are \$24,283.47 which is \$400 less than last year. We are currently under budget for most of the line items however depending on the snow we may be over in snow removal. Our repairs and maintenance other line item is over budget and that expense was for the speed limit digital sign, the installation was done by the Board of Directors. The 2025 dues will remain at \$350. We will continue to grow the Reserve accounts for future capital improvements such as perimeter fencing, crack fill and seal coating of the walking path. 3 owners have not paid their dues and liens have been filed for those individuals

The Board meetings are the second Tuesday of the month and last 1-2 hours. The Board members terms are 1 year. All board members would like to continue to volunteer

Vivian Dueck volunteered herself for the 5th board position. The slate of directors is Ray Drexler, Connie Larsen, Russell Goetz, David Palmer and Vivian Dueck. A motion was made and carried unanimously to elect the slate of Directors as presented.

Meeting adjourned at 7:34

Respectfully submitted by Heather Barajas, HOA Administration