

Rocking R Board Meeting
January 14, 2025

Meeting called to order at 11:06 In attendance Ray Drexler, Vivan Dueck, Russell Goetz, Connie Larsen, Heather Barajas; HOA Administration. Absent Dave Palmer

Open Forum-None

Executive Session-None

Previous Meeting Minutes- Ray moved to approve, Vivan 2nd motion, motion carried unanimously.

Financial Reports- Connie made a motion to transfer \$10,000 to the savings account, Ray seconded the motion, motion carried. The financial reports were reviewed. Ray made the motion to accept the financial reports, Russell seconded, motion carried.

Old Business

Trees-Will update in the spring

New Business

New Emails-None

New compliance issues-Dog issue-Follow up with another letter and include the animal control officer as a CC.

New Architectural Review Requests-11144 N Drover Dr – Roof replacement. Roofing age was reviewed to ensure it meets the requirements. As the requirements meet the CC&R Connie motioned to approve, Russell 2nd motion, motion carried.

Meet and Greet-Discussion about the 2025 event, cost and location. Date to be determined at a later date.

Cattle Dr Maintenance- Ray drafted a letter to Mr. Kincaid. After the letter is updated, it will be sent to Heather to be sent to Mr. Kincaid with attachments.

Next Meeting-February 11, 2025 at 11:00am

Meeting adjourned at 12:10pm