

Rocking R Annual Meeting 09/14/2023

Meeting was called to order by Ray Drexler, President

Quorum was present with 28 proxies and 24 homes represented in person for a total of 52.

Treasurer's Report: Mike Little Treasurer reviewed the financial reports. We changed banks this year to ICCU to gain better interest rate for CDs. The reserve funds were split into 2 short term CDs and a savings account. The current balances are checking \$10,266.12, total savings and CDs \$70,104.94 for a total of \$80,371.06. The 2024 dues will remain at \$350. Lawn maintenance was up this year due to maintenance contract and sprinkler/irrigation updates; all were budgeted for this year. The additional Capital Improvement funds are for the repair and seal coating of the walking paths in 2024. With the repair of the sprinkler system and fountains we are hoping for a significantly lower water bill this year.

Update on HOA Business: Ray gave an update on the sprinkler system. He mapped out each of the meters, timers and sprinkler heads for use in making repairs in the future. He was able to find a leak and Hard to Scao fixed the leak. We are hoping that the water bill is lower this year with the leak fixed. We are trying to gather as many emails as possible so that communications can be sent out via email more frequently to help save some costs on postage and printing. A digital speed limit sign was discussed as a way to deter speeding through the neighborhood. Ray will work with the City of Hayden to get the sign installed.

Nomintations for the Board of Directors: Mike Little and Tom Shafer will not be volunteering for another term. Ray Drexler volunteered for another 1 year term. Janet Polk volunteered for a 1 year term. Russell Goetz volunteered for a 1 year term. Ray nominated David Palmer and Connie Larsen. The slate of directors is as follows:

Ray Drexler, Janet Polk, Russell Goetz, David Palmer and Connie Larsen

Motion from the floor to accept the slate of Directors as presented, second from the floor and moved unanimously.

Open Forum: Presentation of memo to Governor Little regarding the Stone Creek North development.

Discussion about Stop signs and possibility of lights on Government Way and Wyoming.

Violations of the CC&Rs-Please notify HOA Administration via email of violations that you see.

Unfortunately with the current CC&Rs we are unable to fine for violations. We would like to amend the CC&Rs so they are up to date with any new Idaho laws and have more enforcement. We would also like to amend the Bylaws to better handle the business of the association.

Thank you to the Board of Directors for all of your work for the association.

Meeting adjourned at 7:20pm

Respectfully submitted by Heather Barajas, HOA Administration