Rocking R Board Meeting December 10, 2024

Meeting called to order at 11:10 In attendance Ray Drexler, Vivan Dueck, Russell Goetz, Dave Palmer Heather Barajas; HOA Administration

Open Forum-None

Executive Session-None

Previous Meeting Minutes-Dave moved to approve, Russell 2nd motion, motion carried unanimously.

Financial Reports-Ray motioned renewing the CDs to 7 month CDs, Vivan 2nd motion, motion carried. \$1,000 will be moved from the savings account to the checking account for the December payables Dave made the motion Vivian second, motion carried. The financial reports were reviewed.

Old Business

Update of Traffic on Rocking R-Ray has met with the Mayor and is still trying to do one more ride along with the Sherriff department. He continues to share the reports from the radar sign. **Trees**-Ray has asked Shawn from Grace for a recommendation of trees that can be sent out to the membership.

New Business

New Emails-None

New compliance issues-

11068 cut down 4 trees with large stump left behind. Grace did cut down the tree and told the owners that they needed to notify the city that the trees were going to be cut down. Ray suggested sending a reminder memo to the owner. The trees are scheduled to be replaced in the spring. Heather will draft the memo and Ray will send Heather the attachments to be sent with the memo.

759 Round Up- Dog constantly barks and charges the fence when someone walks by. Notice will be sent notifying the owner of the issue. Ray will send the attachments to Heather to be sent with notice.

New Architectural Review Requests-None

Annual Invoice Letter-Ray will review the letter Heather presented and discuss changes with the Board then send to Heather to send out.

Cattle Dr-Ray was approached by an owner about maintaining the sidewalks along Cattle Dr. Ray has done historical research on the walkway. Heather provided documentation stating that the sidewalk maintenance is the owner's responsibility. Ray will draft a letter to the owner that inquired about the sidewalk. He will send it to the other Board members to review prior to sending it to Heather to send out.

Next Meeting-January 14, 2025 at 11:00am

Meeting adjourned at 12:15pm