Rocking R Board of Directors Meeting October 8, 2024

- 1. **Meeting called to order** at 11:05 am. In attendance: Ray Drexler, Connie Larson, Russell Goetz, Dave Palmer and Vivian Dueck; Heather Barajas, HOA Administration.
- 2. Open Forum: None
- 3. Executive Session: None
- 4. Officer Position Decisions- No Changes.
- 5. Previous meeting minutes-
 - The previous meeting minutes were amended. Connie made a motion to approve the minutes, Dave seconded, motion carried unanimously.
- 6. **Financial reports** –Connie motioned to accept the financial reports, Vivian seconded, motion carried unanimously.

7. Old Business

a. Dead trees- Last letter had wordage regarding trees and mentioned that fall or spring is a good time to replace trees. Notices were sent to homeowners with dead trees in the swales. Will follow up in the spring with the noted owners.

8. New Business

- a. New Emails- None
- b. New compliance Issues- There are several people doing work on their homes that have not asked for a review and determination. The Welcome letter was updated to include information about ACC reviews. The Board discussed sending a letter to the owners that have made changes to their properties and not notified the association. Addresses will be sent to Heather and letters will be sent. 11503 Rocking R Landscape maintenance needs to be taken care of and the street cut out needs to be kept clear and do not park in front of the mailboxes.
- c. New Architectural Review Requests- None
- d. Snow Removal Bids 3 companies submitted bids. Board reviewed the bids. Connie made a motion to accept the bid from Rock Solid, Russ seconded, motion carries unanimously.
- 9. Set next meeting- November 12, 2024 at 11:00am
- 10. Meeting adjourned at 12:33pm

Respectfully submitted by Heather Barajas