

## Rollins Ranch HOA Meeting

October 21, 2014

Mt Green Fire Station – Conducted by HOA Board

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Attendees: HOA Board, Craig Widmier, Joe Coles, Ryan Trease, Brandon Love, Bill Chip

Advisory Committee: Shiloh Johnson, Armel Beardall, Manager - James Durrant

6:30PM Premeeting to Discuss Meeting without HOA Membership

- Discussion on how to arrange future Board and Presidency. It was decided that there would be a rotation of Board members with this 2014 changing 1 position, 2015 changing 2 positions, 2016 changing 2 positions, 2017 would start over again.
- After a straw poll Joe Coles would step down and Craig Widmire & Brandon Love would change in 2015. Bill Chip and Ryan Trease would change in 2016.
- Trailer Discussion – It was discussed again. After the discussion it was decided to bring the wording to amend the CC&R's, to the HOA Membership.

7:00PM – HOA Membership Meeting

- Introductions
- Review Financials by James Durrant
  - o Profit Loss, Balance Sheet, Annual Budget, Reserve Study
  - o 2013 Past Review by James Durrant Showed the improvements between 2013 and the way it was under his management
- Parking Issues – Ryan read the proposed wording of the trailer and parking issue. This became a strong discussion amongst members. It was decided that two proposals for wording would be brought to the membership and they would decide.
- Common Area Discussion – Lawyer working still waiting for final word on this. Several members want area deeded to them and according to the HOA Board they do not know what they can deed from its membership.
- Waterfall - Pump is still flooded and very costly to fix. According to the board it is the intent to fix this beautiful landscape item however the board wanted to get several bids to fix it and do it when it is financially responsible.
- Christmas Lights – Proposal was shared to put Christmas Lights at the Front Entrance of Rollins Ranch. It was decided to do the proposal and provide fun Christmas Lights in 2014.
- Discussion from Launa Costly – She was concerned about rules on how some homes are approved on Home Completion and others are not. The HOA Board stated that all rules would try to be enforced in the CC&R's and they did not know how some homes passed when they did not pass.

Meeting Concluded