

**Rollins Ranch HOA Board Meeting**  
**September 29, 2016**

Bill Chip, Brandon Moses, Brent Wilde, Brock Weeks

- Michael Mindes presented to have the HOA place emergency preparedness information on the HOA website.
- Michael Mindes wants to be on record that he has installed an fence on his property between the HOA common area and his property. But that he thinks the HOA should be responsible for the fence.
- Tyson Martin is willing to work with the local architectural review committee or the Master Plan project committee.
- We need to make sure we are caught up on minutes from the past meetings.
- Brent wants to make sure that the savings and checking accounts are kept separate so that we aren't mingling reserve funds and operating funds in the same account.
- Brock makes a motion to seek bids for the excavation of the waterfall area, clean up the bottom part, take care of drainage issues, and landscape any area that needs it. Motion passed 4-0 in favor.
- Brent brought up the point that we are charging too much for the dues.
- Bill makes a motion to move forward with the names discussed and the activities committee being formed. Brock and Brent to co-chair this committee. Bill makes the motion to approve this and working with the local lds church group. Brock seconded. Motion passed 4-0 in favor.
- Discussion as the who is on the Master Improvement committee
- Bill makes a motion that we get an update from the MIC at the next meeting to give us a status update, and to let the homeowners that have volunteered be on the committee that the comm. Is currently full and thank them for volunteering. Seconded by Brock. Passed Unanimous.
- Bill motions that we move forward with Tyson Martin on the Local Architectural review committee. Brock seconded, passed Unanimous.
- Brandon Moses motions that we stagger the LARC to 12 month terms, staggered in 6 mon. periods. Passed unanimous, 4-0.

- Bill motions that we move forward with dissolving the advisory board. Seconded by Brent Wilde, passed unanimous, 4-0.
- Bill motions to move forward with Trent Anderson to fix the landscaping wiring for \$1950. Seconded by Brent, passed unanimous.
- Bill motions to set the price of selling the common area behind the Hill's, Astill's and Frosts to \$1.50 per sq ft, and all costs of conveying, title work, etc. will be borne by the homeowners. Seconded by Brandon Moses, passed unanimous.
- Bill motions to move forwarded renewing officers insurance for the \$1200, seconded by Brandon Moses. Passed Unanimous.
- Bill motions that we move forward with responding to Ryan Trease with the letter that the board had come up with. Seconded by Brent, passed unanimous 4-0
- Question about Randy Hills fence on the common area extending out towards the pillar.
- Brandon makes a motion that we keep the Christmas light budget the same and add more trees to entrance way. And Look into the cost of switching out LED lights over a 2-3 year cycle. Seconded by Brock. Passed unanimous 4-0.
- Kaleb Perry had a question about the form for LARC committee and what is required for an addition.
- Bill motions we get a quote for security cameras to be installed at the entrance to the neighborhood on one of the homeowners homes.
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