

Rollins Ranch HOA Annual Meeting

Location: Mountain Green Elementary

Date: January 28, 2016

Time: 7:00 PM

1. Welcome and Introductions
 - a. Board Members: Ryan Trease, Craig Widmier, Bill Chipp, Brandon Love and Brandon Moses
 - b. Advisory Board: Shiloh Johnson, Bill Chipp, Brandon Love, Greg Buck and Armel Beardall
 - c. Property Manager: James Durrant, Utah Community Management LLC.
2. Review of Financials
 - a. Profit and Loss/Income Statement
 - b. Balance Sheet
 - c. Annual Budget
3. Report on the past year
 - a. Creation of a local architectural committee to handle smaller construction projects (fences, sheds, cement pads, decks etc.)
 - i. Chairman: Bill Chipp. Committee: Shiloh Johnson and John Gates
 - b. Enforcement of Covenants (fences, approve colors, parking, weeds, trash, trees, vents and pipes, mail boxes etc.)
 - c. Other:
4. Updates on current items before the board
 - a. Common Areas
 - i. Developer has verbally committed to help improve some of the unimproved common area.
 - b. Waterfall and pond
 - c. New HOA bank (Texas Capital Bank)—no fees charged to the HOA
 - i. Ability to pay dues online with no fees
 - ii. Allows free autopay
5. Open for comments, questions and concerns from homeowners
6. Election of HOA officers
 - a. Thanks to Ryan Trease and Craig Widmier for their service on the board.
 - b. Job Description: 3 years, could serve in any capacity: President, VP, Treasurer, Secretary. Attend quarterly meetings, more if needed. Take on assignments.
 - c. Process to follow: must be nominated and seconded; close nominations; 1-2 minutes to introduce self to homeowners; vote by ballot; manager and board member tally votes.
 - d. Brock Weeks and Brent Wilde were elected to be board members.
7. Adjourn meeting

