

Rollins Ranch at Mountain Green Association
Meeting of the Board of Directors
Water District Building
January 24, 2018 8:30 PM

Conducting: Brandon Moses—HOA President

Attending:

1. Welcome and introductions
2. Open comments by homeowners
 - a. Brandon Flitton
 - b. HOA manager to share with board emails he has received by homeowners
3. Approve past meeting minutes
4. Review 2017 financial statements
5. Review 2018 Proposed Budget
6. Sale of common area (finalize plan)
7. Update on common area projects
 - a. Trellis repair
 - b. Street lights
 - c. Rerouting the drainage into the pond
 - d. Water drainage on walking trail
 - e. No Winter Maintenance Signs? (like up in the Cottonwoods)
8. Committee updates
 - a. Architectural review committee
 - b. Activities committee
 - c. Common area master plan
9. Agenda for the Annual Meeting
 - a. Assignments for annual meeting
10. Other items:
11. Next board meeting to be decided after annual meeting by new board.