

Rollins Ranch at Mountain Green Association
Meeting of the Board of Directors
Cottonwood Water Building
Feb. 26, 2018 6:30 p.m.

Attending:

1. Board leadership appointments and committee assignments
 - a. Board members: Lance Petersen, Sally Cantwell, Mark Hancock, Niki Tonks
 - i. Excused: Creighton Green
 - b. Management: James Durrant
 - c. Community members:
 - i. Gordon Sandt, Randy Hill, Randy Johnson, Aaron Tonks, Russ Willardson
 - d. Board change:
 - i. Board appoints someone to be president
 1. Mark made a motion for Niki or Lance to be president.
 2. Creighton and Sally voted Lance, Mark voted Niki.
 3. Lance will be the new president.
2. Board leadership appointments and committee assignments
 - a. Niki VP
 - b. Creighton VP
 - c. Sally Secretary
 - d. Mark Financial
 - e. COMMITTEES:
 - i. ARC Committee: Sally leads the chair
 - ii. PARKS & ACTIVITIES: Niki
 - iii. MAINTENANCE: Creighton
 - iv. JR. HIGH: Lance
 - v. WATER TOWER: Mark
3. Approve past minutes (annual meeting and last board meeting)
 - a. Not available yet
4. Open comments and requests by homeowners
 - a. Randy Hill – regarding the sale of land.
 - i. Sale of common area behind his home
 1. Sally motions to add the letter from the homeowner to the vote as a neutral letter not from the board. Mark seconds, all in favor. Motion passes
 - b. Gordon Sandt:
 - i. When is the vote coming out on the common area. Discussed concerns about the park and the cost along with the bond, taxes increasing 20%
 1. Parking in front of his house is a concern for the park
 2. Asking to look at how much per home, not just a payment per month.
5. Financials
 - a. Nothing has changed

6. Water tank discussions
 - a. James talked with Skyler and Mike Johansen
 - b. Tank is currently not on HOA property
 - c. The tanks will be turned over to the culinary water people and the land will be turned over to Rollins Ranch HOA
 - d. Will provide water to the gravel pit and Jr. High
 - e. Skyler has asked for a meeting with Mark on Tuesday, March 6 at 5 pm with the Water board members and Skyler.
 - f. Discussed the river trail being a gravel road to the river access

7. Update on HOA current projects
 - a. Jr. High
 - i. There is no second exit in the form of a frontage road, it dumps into a parking lot.
 - ii. Recommend speed humps?
 - b. Gravel pit development:
 - i. Discussion regarding the previous proposals

 - c. Trellis:
 - i. Getting a bid to fix
 - d. Gravel
 - i. James getting it fixed

 - e. Water issue on middle pathway:
 - i. 100 year storm drain on trail to address water.
 - ii. Waterfall discussed doing it in phases
 - iii. Will disconnect the lights on the portion of the waterfall for now

8. Review items that the board is preparing to vote
 - a. Common area sale
 - i. Vote going out alone and open for 30 days, language is neutral
 - b. Common area park concept
 - i. Niki and Creighton will talk to all neighbors that will be affected and then get clear pricing from the committee.

9. Other items:
10. Next board meeting: May 14th 7:00 p.m.
11. Close board meeting at 8:18 p.m.