

Rollins Ranch at Mountain Green Association
Meeting of the Board of Directors MINUTES
Cottonwood Water Building
July 25, 2018 9 p.m.

ATTENDING:

1. BOARD:

- a. Niki Tonks, Creighton Green, Mark Hancock, Lance Peterson

2. MANAGEMENT:

- a. James Durrant

3. Community:

- a. Bill Chip, Cynthia and Chris Perkins, Randy Hill

4. OPEN COMMENTS:

- a. Bill - Get meeting minutes up

5. REVIEW FINANCIALS:

- a. Went over financials
- b. Landscaping:
 - i. The natural grass needs mowing
 - ii. Fix the lights on the east side
 - iii. Turn off the lights in the waterfall for now
 - iv. Look into a street cleaner
 - v. Look at cracked concrete and asphalt
 - vi. Talked about a group to keep an eye on the upkeep of the neighborhood
- c. Working on getting the streetlights turned on
- d. Working on getting water shares for the upkeep of the west side

6. Sale of Common Area:

- a. Passed 114 in approval. 7 voted not to approve. 1 person abstained\
- b. This was approved by the homeowners at 68% of the homeowners
- c. Next steps: Must go through the county now.

7. Trellis Project:

- a. This is not the top priority for the contractor because it isn't a safety issue right now, it will be done before the snow flies.

8. Pond Project:

- a. This is the same contractor and will be done before winter.

9. Common area water issue:

- a. This is the same contractor and will be done before winter.

10. Update by board members on committees:

- a. Mark: Called regarding the water tank. They are finished with the primary structure, backfilling and finished this fall. They should backfill up to 2 feet of the tank within view of the community. There will be fence and grass and landscaping.
- b. All the temporary roads should be cleaned up, sidewalk repairs and finished this fall. There will be a permanent path to the tank. We can then look at the path to finish to the river behind.
- c. Mark will attend the next meeting regarding where the pipes go.
- d. Lance: School is ahead of schedule.
- e. James: Tentatively scheduled until Sept for homeowners to make public comments with Staker Parsons.
- f. Sally: Architectural review – all is going well
- g. Niki – work on getting the vote out for the park in the current condition.
- h. Creighton – Neighborhood maintenance committee.

11. Vote for waterfall/pond

- a. Creighton will get numbers on fixing the waterfall in phases

12. Park/Common Area

- a. Niki to put together final vote for park – just look at the numbers Brock put together.

13. Enforcement of HOA CCRs

- a. Trees
 - i. Lots with certain variety of trees and some without them at all
- b. Lots with weeds – James to check with owners
- c. Check on mailboxes
- d. Parking of trailers
 - i. This is a county issue, not an HOA issue
- e. A community directory was recommended
 - i. Map & phone numbers?
 - ii. Who would maintain it
 - iii. Discussed some concerns with inclusion and privacy

14. Next Meeting:

- a. Sept 5th 9pm