

## Rollins Ranch HOA Annual Meeting

February 21, 2019, 7:30pm

Mountain Green Elementary School

**Welcome and Introductions** - Lance introduced the board and excused Mark Hancock from delivering the **Review of Financials** - James gave report - report is attached. No comments or additions made to proposed budget!! Motion made by Brandon Moses to approve the budget, Brent Wilde seconded. All approved.

### Reports by Board Members

**Potential Future Projects:** Creighton Green - presented on proposed projects, common area uses, complete the rest of the common area and add sprinklers and sod, 20+ trees, start small without committing to pools or playgrounds. Approximately \$28,000 +/- \$5,000. Will get a more accurate number when weather clears up! Waterfall fixes - no one can give a price until they can look deeper into the issue. Move the vault to the other side...replace motor. These are past suggestions given to prior board members. Quinn Brown can get us supplies at cost.

Tom Johnson asked about the streets lights and where we are on that? James reported that Oakwood is responsible for some repairs and then Rocky Mountain Power will turn them on. They are close and James will let owners know once they are close. Street repairs are being done - repair of cracks!!

**Architectural Review Committee:** Sally Cantwell - asked members to be sure to submit requests through the ARC. All requests have been approved and things are going well. James has a current list of all approved projects from 2018.

**Activities Committee:** Niki Tonks - thanked past two years of committee members and asked individuals to let James know if they'd like to serve

**Junior High Update:** Lance Peterson - gave report on progress of Middle School. They are on track for School start for Fall 2019. We want to make sure the main entrance is not through our neighborhood. The builders promised and it is in writing that the main entrance will be from Old Highway Rd. Brandon Moses mentioned deeded land might not be given over to the school yet, we will follow up! Will request a time line from Doug.

Snow plow concerns - school bus stops and cluster box...James has called the county and spoke with Brent Heiner and he did mention that Rollins Ranch is last on the plow area. They will be more careful about where and how they plow and keep snow away from school bus areas so kids can wait for the bus on the sidewalk and mailboxes.

### Open comments by homeowners:

Brandon Moses - gave a nod of appreciation to the board and the updates. Craig Widmier would like to see continued landscape maintenance - to improve dead trees, etc. Make sure members get trees in. Trellis needs to be fixed. Brandon volunteers to help clear bus stop areas if it's a problem and isn't getting cleared so we can keep our kids safe.

Thanks Danny and Lance and Niki for your work on the board and on our neighborhood activities!!

### Election of HOA officers - conducted by James

Proposed new members -

Isaac Beus nominated by Lance Peterson, Brandon Moses seconded

Jacob Storey nominated by Niki Tonks, Shiloh seconded

Micah Foster nominated Brandon Moses, Shiloh seconded

Shiloh Johnson nominated - Danny Kilgore seconded

Matthew Garn nominated by Brandon Moses, Danny Kilgore seconded

Niki motioned to close nominations. Seconded. Motion Passed.

Micah Foster and Matt Garn were voted in as the new board members!!

Meeting concluded at 8:35pm