

Rollins Ranch HOA Board Meeting Minutes

September 24, 2018
Cottonwoods Water Building

Attending: Scott Holden, Sants, Garns, Odums, Lance Peterson, Creighton Green, Mark Hancock, James Durrant.

Agenda

- 1) Open Comments by homeowners Gordan Sant clarified that when the HOA votes on any issue that a non-vote is a no vote.
- 2) Tammy Garn request for home business Motion was made by the board to approve her request for home business 3-0.
- 3) Approval of past HOA meeting minutes
- 4) Review Financials James reviewed the financial statements with the board. The board will include spraying for thistle weeds in next year's budget.
- 5) Discussion on park vote The board discussed the projected costs. Discussed getting bids for just grass.
- 6) Update on current projects The board had a conference call with Keith Christensen about the trellis repair. They approved Keith's recommendation for the repair. This would limit the scope of ripping up the flower beds but still have the same strength in securing the trellis. Keith said he would get it done before the snow falls. James updated the board on the street lights issues. Creighton gave him the number of Reuben the Oakwood warranty rep. James will contact him.
- 7) Update by board members on committees Lance updated the board that the school is on target to finish in April. Lance has stressed to them that the road to allow vehicles to the school needs to be done ASAP. They said it will be completed by the time school starts. Lance has stressed to them repeatedly that the roads around the school should be designed so that no one needs to drive through the HOA except HOA residents. No update on water tower. It will be backfilled up to 2-3 feet from the top. Waterfall update. Looking at and seeking bids for a pondless system. This would be better for safety reasons.
- 8) Other items Christmas lights to be turned on after Thanksgiving and turned off on February 1. Discussion on adding a Stop sign on the road coming down from phase 5. Call county or Skyler.
- 9) Next meeting December 3rd at 8:30 PM.

Minutes approved on: December 11, 2018 5-0.