

# Rollins Ranch HOA Board Meeting

March 5, 2019 9 PM  
Cottonwoods Water Building

Attending: Creighton Green, Micah Foster, Mark Hancock, Sally Cantwell, Matt Garn, James Durrant (HOA Manager)

## Agenda

- 1) Approval of HOA annual meeting minutes. The annual meeting minutes were approved by the board.
- 2) Review financials. James reviewed with the board the financial statements.
- 3) Board voting. The board voted and approved the following board positions.
  - a. President—Creighton Green
  - b. Vice President—Matt Garn
  - c. Vice President—Sally Cantwell
  - d. Treasurer—Mark Hancock
  - e. Secretary—Micah Foster
- 4) Committee Assignments
  - a. Local Architectural Review—Sally Cantwell
  - b. HOA Activities and Socials—Mark Hancock and Sally Cantwell
  - c. Junior High School Relations—Matt Garn
  - d. Common Area Improvements—Creighton Green and Micah Foster
- 5) Update on current projects
  - a. Fix the lights in the entry way. James to get electrician to fix the broken lights.
  - b. Trellis fix. Keith is planning on getting the work done. Weather and time permitting.
  - c. Street lights—James to continue to work on getting the street lights in Phase 4 turned on. Some entry lights are off as well, James to contact the power company to get them fixed.

- d. Street sweeper—call the county, get one in April, spray weeds in the cracks in the road and guttars, contact county about crack seal.
- 6) Enforcement of tree requirements (brought up at the annual meeting) James will send a friendly reminder on the varieties and get the trees in. Board will not require homeowners to remove trees that are already planted if they are established.
- 7) Open comments by homeowners. Discussion on what to do with the common area between Behunin and the Thuesens. It a common area owned by the HOA. Discussion on the water tower, the water company is to maintain it. We need to find out the plan on the trail.
- 8) Next meeting tentatively planned for April 30<sup>th</sup>, 2019. 8:30 pm.
- 9) Meeting adjourned at 10:12 PM.