

Rolling Hills Master Board of Directors

February 6, 2017

The meeting was called to order at 7:00 PM.

Willie, Tom, Phil, Don, Roxanne, Nathan,

Guests: Adam Kuckeroth from Darlington Lane, Dee and Kathy from Patio II and Barry Wagner from BA Wagner & Company, LLC

**Darlington Lane:** Adam reported that Escapes is putting in rock to prepare to have the sidewalk in by the end of the week. The original design was taking up a big portion of the retention area. The plan is to keep the sidewalk closest to the Townhomes. The utilities are going to be raised. The Hydrologist will analyze how much will need to be put back in the retention area. There was discussion that Darlington will maintain the area. They are requesting about an additional foot in the easement.

**Landscape Report:** Nothing to Report

**Approval of Minutes:** The Board reviewed the minutes from the January meeting. A motion was made and seconded to approve the minutes with one change. Motion passed 100%.

**Financials Review:** The Board reviewed the 2017 Proposed Budget. PPS is preparing the current delinquencies and will email them the updated report to the Board once it is complete.

**New Business:**

HWY 60 Split Rail Fence: Barry Wagner, attended the meeting to discuss his bid for the removal of the front fence removal and install boulders in lieu of the fence as a barrier. Another option that was discussed is placing a plant barrier instead of boulders. There was a concern if the state Hwy department would allow for the placement of the boulders. After discussion, Nathan made a motion to approve the removal of the fence not to exceed \$5000, and Willie will discuss with Barry the Highway usage and then if the posts are hollow the immediate need to fill them in. Willie also discussed that he can drive on the grass instead of using the street. Tom seconded the motion. Motion passed 100%

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Sandra Oldenburg  
Vice President