

**Rolling Hills Master HOA
Board Meeting
February 12, 2018**

The Rolling Hills Master Board of Directors Meeting was called to order at 7:00 pm. The Board Members that were present were Willie Grauberger, Tom Gibb, Todd Kumro, Connie Peterson, Roxanne Bortnick, Don Schilling, Nathan Clark, Dee Menzies, John Pickett and Kent Holle. A quorum was present.

Homeowner Forum: None

Landscape Update: Greening up reported that there hasn't been a lot of activity besides the recent snow activity. They will be cutting back the ornamental grasses in the next couple of weeks. Spring clean-up should happen in the fall.

Approval of Minutes: The Board reviewed the minutes from the previous meeting. A motion was made and seconded to approve the minutes as presented. Motion passed 100%

Financials: The Board reviewed the 2018 budget. Discussion of tree services and the overall look of the trees. A motion was made and seconded to approve the budget with a change to the tree line item. The Board approved the budget with a minor change. The Board discussed moving \$15,000 to the money market account for future replacement costs for the pump, etc. A motion was made and seconded to approve the moving \$15K to the money market. Motion was approved 100%.

New Business:

Easement – There is one last easement that needs to be signed. PPS suggested to go to the attorneys for review. Discussion, about landscaping for that entrance. A motion was made to send the document to the attorney, motion was seconded. Motion passed.

Annual Meeting – Discussion of when to have the annual meeting. March 12th at 7 pm.

Tom brought up the snow removal on the sidewalks around the townhomes. PPS will talk to Michael Garcia from Greening Up to get this sorted out.

The Rolling Hills Ranch Board of Directors meeting was adjourned at 7:45 pm. The next meeting will be the 12th of March which will be the Annual Meeting.

Respectfully Submitted,

Sandra Oldenburg
Community Manager, CAM
Poudre Property Services