



Rolling Hills Ranch HOA

Monthly HOA Meeting Agenda/ Meeting Notes

Location: Johnstown Senior Center

Date : 1/11/17, 7:00 pm

QUORUM PRESENT

Topic	
Member Forum <ul style="list-style-type: none">➤ None	
Landscape Discussion <ul style="list-style-type: none">➤ None	
Financial Review: <ul style="list-style-type: none">➤ The Board reviewed the November 2016 financials, 2017 budget and the end of the year delinquencies. Nathan made a motion to approve the one-time fee for \$375 in lieu of the monthly box charges and the \$40 a month increase in management fees. Motion passed. A motion was made and seconded to approve the November 2016 financials. The 2017 budget will be finalized at next month's meeting.	
Minutes: <ul style="list-style-type: none">➤ The Board reviewed the minutes from the November meeting. A motion was made and seconded to approve the minutes as read. Motion passed 100%.	
New Business: <ul style="list-style-type: none">➤ Jeri's term in up in the Patio II Board of Directors. She will not be running for the Board again as she is selling. This meeting is the last one she will be attending.➤ Darlington Townhomes: Willie asked the builder to attend this meeting. He is unable to get the approval from the Town for the plan that was submitted to the Board. There is a lot of sprinklers in the area where they want to change the plan. There was discussion about making the retention pond bigger because of the area they are going to utilize for the sidewalk.➤ Split Railing Fencing: Nathan presented a bid to remove the fence and install large boulders in its place. \$11,000. Jeri spoke with a company that makes stone split rail fence. She didn't get the estimate from the company.➤ Solar Panel Installation: Jeri would like to establish guidelines for the installation of any solar panels. The Board would like to see samples of the solar installation guidelines. There is a necessity to have detailed drawings when submitting for approval.➤ Annual Meeting Date: The annual meeting date will be on the March 6, 2016.➤ Holiday Decorations: Kevin asked if possible next year putting up holiday decorations at the entrance of Rolling Hills Parkway.	

