

**Rolling Hills Master HOA  
Board Meeting  
January 8, 2018**

The Rolling Hills Master Board of Directors Meeting was called to order at 7:01 pm. The Board Members that were present were Willie Grauberger, Tom Gibb, Phil True, Connie Peterson, Roxanne Bortnick by proxy, Kathy Carney, Nathan Clark, Greg Veal and Kent Holle and John Pickett. A quorum was present.

**Homeowner Forum:** None

**Landscape Update:** None

**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:**

PPS presented the Board with the preliminary budget to review for next year. It has been updated with yearend figures. PPS to get rates of CDs to present to the Board to get a better interest rates. The annual meeting will be on March 12<sup>th</sup>.

Delinquencies – The Board reviewed the current delinquency report. There haven't been any significant changes on the report. It has come down to around 11,000.

**New Business:**

Easement Redraft: PPS presented the Board with the draft of the easement from the attorneys. A motion was made and seconded to approve the easement with a two-week deadline for signature. The motion was seconded. Motion passed 100%.

PPS presented the Board with a couple of submittals for review. Both were paint submittals were approved.

Submittal for the repairs of the lights throughout the neighborhood are being repaired. The HOA has submitted requests twice. They were out working on it so it is a work in progress.

The Rolling Hills Ranch Board of Directors meeting was adjourned at 7:29 pm. The next meeting will be the 12<sup>th</sup> of February.

Respectfully Submitted,

Sandra Oldenburg  
Community Manager, CAM  
Poudre Property Services