

Rolling Hills Master Board of Directors
Board Meeting
May 1, 2017

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

Board Members in Attendance: Willie, Tom, Kathy, Roxanne, and Phil. A quorum was not present.

Landscape Report: Michael Garcia and Jorge from Greening Up attended the meeting to discuss landscaping. The sprinklers have been turned on and there were not very many breaks during start up. They are also looking into putting zones together. They also sprayed the back side of the retention pond, and can possibly have it over seeded which would cost around \$1500 to \$2000 and Greening Up will send the Board a quote for this. The aeration is almost complete and the weekly mowing will start next week. There is about \$8000 in the budget to do the front entrances and Michael will present a design.

Approval of Minutes: The Board reviewed the minutes from the April's meeting. There is not a quorum so the minutes will have to be tabled.

Financials Review: The Board reviewed the April 2017 financials, and current delinquencies. There were no questions on the financials. Financials will be tabled until a quorum is achieved.

New Business:

Darlington Lane: PPS presented the Board with an assessor's map which didn't show who is responsible for the sidewalk on Telep. It did show where the Darlington Lane land stops. The Board would like submittal of plans for that area, can a fence be installed?? This will be put on the next agenda.

Sidewalk Repair: The Town repaired the main sprinkler leak for the Estate sign which was under the sidewalk. The HOA paid for the replacement of the sidewalk.

Sidewalk Grate: Bill Way asked Willie about the plastic grate broken along 60. Tim Woodcock has put the drains in for the Townhomes can replace these with steel for \$500. This will be scheduled to be replaced.

Board Meetings: Phil presented to the Board the idea of changing the Board Meetings to the 2nd Monday of the month since it interferes with the Town meetings. PPS will email the Board some dates that may work for Board Members concerning changing the meeting.

Meeting was adjourned 7:47 pm. The next meeting date will be determined via email upon decision by the Board.

Respectfully submitted,
Sandra Oldenburg
Vice President