

Rolling Hills Ranch Master HOA
Board of Directors Meeting
September 19, 2017

The Rolling Hills Ranch Master HOA Board Meeting was called to order at 7:00 pm. A quorum was present with Willie, Connie, Kathy, Greg, and John are present.

John Pickett attended the meeting to become a member of the Board. A motion was made and seconded to appoint John to the vacant position on the Board.

Homeowner Forum: None

Landscaping Update: There has been some additional repairs in August. The water will be shut off at the end of September. The Board suggested that Michael meet with him to go over the design and possibly reduce the cost. Willie is looking at trimming bushes along Telep that needs to be cut down. The cost is around \$800.

Approval of Minutes: The Board reviewed the minutes from July and August 2017. A motion was made and seconded to approve the minutes with one minor change. Motion pass 100%

Financial Review:

The Board reviewed the July 2017 Financials. We have been able to reduce the outstanding accounts by 3 to 4 thousand dollars over the course of 2018. There still are homeowners who are outstanding but a good portion of them are on payment plans. A motion was made and seconded to approve moving forward with foreclosure to an account. It was approved unanimously.

New Business:

Darlington Lane – There is no new information except that the excavation has been completed. There is still work to be done to the area. The gas line turned out not to be in the area where first expected. They still have until the end of September to provide the easement agreements to the Board to be signed by all parties. Willie is still waiting to hear from the Town to insure that the area is sufficient.

Boy Scouts – The Boy Scouts are ready to clean the ditch along HWY 60. The first or second week in October. The Board is ok with the work being done. The cost on average is about \$3000.

With nothing further to come before the Board, the Rolling Hills Master Board of Directors Meeting was adjourned at 7:52 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services