

**Rolling Hills Ranch Patio II
Annual Meeting
January 12, 2017**

The Rolling Hills Patio II Annual Meeting was called to order at 7:02 pm. A quorum was present.

Budget Discussion: PPS presented the budget to the members present. There was discussion about roof replacement in 30 years and how the breakdown of replacement will be. Phil stated that he will do some analysis to get a schedule together for the membership. One homeowner also requested that the Board consider moving funds over to a money market for higher interest. The Board will discuss at the next meeting. There was also concerns about the snow removal triggers and those who have trouble with the snow removal prior to the two inches. The Board stated that changing the triggers would have to come from the floor. There was discussion about doing only the north facing driveways for snow. A motion was made and seconded to approve the budget as presented.

Election of Officers: Jeri's term on the Board is up this year. She will not be continuing on the Board. Dee Menzies and Cathy Carney volunteered to be on the Board. A motion was made and seconded to elect Dee and Kathy to the Board of Directors.

Questions/Concerns: Jeri reported to the members about the solar panel guidelines. PPS has put together a set of guidelines on how the Architectural committee can use for future approvals. PPS passed out the draft to the members present. There was detailed discussion on solar panel installation. The Board will be discussing the solar panel guidelines at their first meeting.

Adjournment: With nothing further to come before the membership, the Rolling Hills Ranch Patio II Annual Meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services