

**Rolling Hills Ranch Townhomes HOA  
Board of Directors Meeting  
November 14, 2017**

The Rolling Hills Ranch Townhomes HOA Board Meeting was called to order at 7:00 pm. A quorum was present with Tom Gibb, Dave Hare, William Way, John Terry, Jeannette McWilliams and Rich Gioino in attendance. A quorum was established.

Guest: Tim Woodcock of Escape Landscape.

**Homeowner Forum:** No homeowners were present.

**Approval of Minutes:** The Board was presented a revised set of minutes. A motion was made and seconded to accept the revised minutes. Motion passed.

**Financials:** Rich Gioino reviewed the Treasurer's Report for November.

**Bill Way** presented the Board with bid summaries for building painting and landscaping services. **Bill** made a motion to award the painting to CDS; Tom seconded the motion and it was approved unanimously. **Bill** made a motion to award the landscaping services to Lutey's Landscaping; Tom seconded the motion and it was unanimously approved.

**Tom** made a motion to award the remaining drip-edge installation to K&G Gutters for \$6,162.50. **Bill** seconded the motion and it was carried unanimously.

The Board approved authorizing Dave the Tree Guy to perform our annual fall tree-trimming services for \$2,880.

The Board set the Annual Homeowners Meeting for January 9, 2018 at 7 PM at the Johnstown Senior Center. That meeting will follow the January Board meeting that same night at 6 PM.

The Board went into executive session:

**Rich Gioino** reviewed the current delinquencies and collection rate. **Rich** reviewed the proposed 2018 budget for the Board's review and input.

The next Board meeting will be on December 12, 2018 at 7 PM at the Johnstown Senior Center.

Meeting adjourned at 8:09 PM.