

**Rolling Hills Master HOA  
Board Meeting  
11/19/18**

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, Bob Krasznai, Dee Menzies, Connie Peterson, Roxanne Bortnick, Todd Kumro, Nathan Clark, and Don Schilling. A quorum was present.

**Homeowner Forum:** None

**Landscape Update:** Michael Garcia could not attend the meeting so he emailed a report. The weather has hindered some of the work that has been scheduled. The plan is to get the final fall clean up in tomorrow. The rejuvenation and removal will be done next week along with some winter pruning.

**Approval of Minutes:** The Board reviewed the minutes from the previous meeting. Upon review of the minutes, a motion was made to approve the minutes as amended from October 2018. Motion passed 100%.

**Financials:**

PPS presented the Board with October 2018 financials. A motion was made and seconded to approve the financials as presented. Motion passed 100%. There was a discussion about the water costs being under budget this year. The Amiad was never able to get repaired this year so the Board used the town water all year which seems to have reduce the overall cost of the water. There was discussion about replacing the current filter with a more economical filtrations system.

Delinquencies – The Board reviewed the current delinquency report. The delinquencies are now under \$6000.

**New Business:**

*Darlington Letter to Owners:* PPS did not receive any responses from the letters that were sent to the owners of Darlington.

*Snow:* There was discussion about doing the north facing strip along Brittany that never gets any sun. Willie suggested that we find someone who is willing to do the snow removal. Just having someone come out and do that section would cost the HOA quite a bit of money. All sidewalk abutting your property is the responsibility of those homeowners. He asked for suggestions from the Board as well.

The Rolling Hills Ranch Board of Directors meeting was adjourned at 7:29 pm. The next Board Meeting is scheduled January 2019 at 7 pm.

Respectfully Submitted,  
Sandra Oldenburg  
Community Manager, CAM

**Board Member Attendees**

<b>Name</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>
Homes 1 - Open						
Connie Peterson	X	X	X			
Kent Holle						
Estates - Open						
Willie Grauberger	X	X	X			
Sandra Oldenburg	X	X	X			
Gregg Veal	X					
Roxanne Bortnick		X	X			
Nathan Clark	X	X	X			
Todd Kumro	X		X			
Dee Menzies	X	X	X			
Don Shilling	X	X	X			
Dave Hare	X					
Bob Krasznai	X	X	X			