

Rollins Ranch HOA Board Meeting
Cottonwoods Water Building 8 PM

Attending:

Board Members: Brandon Flitton, Russ Willardson, Blaine Duke, Jared Johnson and Phillip Cook. HOA Manager: James Durrant. Landscape Architect: Paul Keller. Landscapers: Ryan Santore and Dan Derrick. Homeowners in attendance: 3 in attendance.

Agenda:

1. Welcome and introductions. *The meeting was conducted by Brandon.*
2. Open Comments by homeowners.
 - a) *Discussed the dirt that has settled on the sidewalk from the runoff from the common area.*
3. Review Landscape Design. *The board reviewed with Paul his design. ProGreen was in attendance and will give a bid for the work.*
4. Review YTD financials. *The board reviewed the financial statements.*
5. Review past assignments.
6. Entry way lighting. *The Christmas lights will be taken down by March 1. Brandon has found that the circuits are tripping.*
7. Annual meeting. *James to get it scheduled (see below)*
8. Approvals were given via text for the Widmier trellis and a pool for the Johnsons. All board members voted to approve.
9. Action items:
 - a) *James will visit with homeowners who have a tree growing in front of a stop sign. Homeowners can choose to aggressively trim the trees themselves, or the HOA will get it done. Homeowners can opt to remove the trees completely and the HOA will not hold them to the master tree plan.*
 - b) *The stonework in the entry needs to be looked at. Several areas are showing wear and needs masonry repair work done.*

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- c) James will contact the homeowner about the trailer in the driveway and get an update on their feelings.*
 - d) James to find the old surveys for the board to review.*
 - e) James will remind homeowners of the April 31st tree deadline.*
 - f) James to follow up with the homeowner with the unapproved mailbox.*
 - g) James to talk with Marissa about a potential shed for approval.*
10. Schedule the next board meeting and adjourn.
- a) Next board meeting is March 13th at 8 am. James will reserve the building.*
 - b) Annual meeting is April 10th at 7 pm at the Elementary school. James will reserve the building.*