

Red Rock Reserve HOA
Annual Meeting Minutes
3/28/2024

Meeting called to order by Barb Hess at 7:03 p.m.

Homeowners In Attendance: Barb Hess, Andee & Jason Rusco, Mark & Karen Tapper, Barb Hughes, Quentin Leighty, Pat Graham, and Roy & Jana Wade.

Old Business:

Minutes: On 3/26/2024 Barb Hess made a motion, via email to the board, to approve the 2/8/2024 board meeting minutes. Nicole Schoolsky seconded the motion and the board unanimously voted to approve the minutes.

New Business:

New Neighbors: Roy and Jana Wade were welcomed.

Contact Information: Barb Hess distributed an updated homeowner roster. Karen Tapper will maintain the roster from this point forward.

Financial Report: Barb Hughes reported that all homeowners have paid their annual dues. It was noted that dues are due on 1 January to allow the treasurer to deposit all monies and have an updated financial report ready for the annual meeting. There were no expenses to report. The checking account balance at the end of February was \$25,082. Additional dues were received after that date.

Approval Forms: Barb Hess reminded everyone that the board approves external architectural requests. The form can be found on the HOA website.

Fire Mitigation: Jason Rusco and Tony Caparella have been working on fire mitigation plans. Jason is willing to talk to the Liljas about using their trailer to pick up loose brush and haul it to the slash. Barb Hess shared that the Schoolslys have hired a company to do masticating on their property. They have a second homeowner that will be using the company as well. The more homeowners that participate, the lower the cost to each. Barb Hess will send out an email to all homeowners with more details.

Meat-A-Palooza: A Meat-A-Palooza (block party) will be held again this summer. The board will pay for the meat and paper products.

Board Nominations: The nominating committee submitted their nominations for the new board. Nominations were Tony Caparella as President and Jason Rusco as Treasurer. Two current board members will continue for another year, Karen Tapper as Secretary and Nicole Schoolsky as Vice President. Seven proxies were submitted. Homeowners present voted unanimously to name the new board.

Meeting adjourned at 7:27 p.m.

A handwritten signature in black ink that reads "K Tapper". The "K" is stylized with a long horizontal stroke that extends to the left.

Minutes submitted by: Karen Tapper, Secretary

Barb Hess, President

Red Rock Reserve HOA
Meeting Minutes
2/8/2024

Meeting called to order by Barb Hess at 7:50.

In Attendance: Barb Hess, Nicole Schoolsky, Barb Hughes and Karen Tapper.

Old Business:

No old business.

New Business:

Annual Meeting: Set for March 28th in the First National Bank (Monument) conference room. Barb Hess will send notification via email to all residents. She has leads on potential board members to serve as president and treasurer. She will follow up on the leads before the annual meeting. New board members will be voted in at the meeting, therefore all proxies must be submitted prior to the start of the meeting.

HOA Roster: Barb Hess has updated the roster and will distribute it at the annual meeting.

HOA Website: Nicole Schoolsky has volunteered to update the website, which will include board minutes from the past two years.

Next Board Meeting: Set for March 28th at 7:00 p.m.

Meeting adjourned at 8:15.

Submitted by Karen Tapper, Secretary