

RED ROCK MEADOWS HOMEOWNERS' ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS' MEETING

April 8, 2026

Call to Order: The Board of Director's meeting of the Red Rock Meadows Homeowners' Association met at the Whispering Pines Fire Hall on April 8, 2026, at 6:00 p.m.

Roll Call: President, Kassie Nilson, Vice President, Nick Hollenbeck, Secretary, Jeanette Nilson; Treasurer, Cheryl O'Malley; Directors, Dana Brentlinger, Jenny Griffin, and Matt Huber.

Minutes: Minutes of March 11, 2026, meeting were approved and have been posted on our website.

Treasurer's Report: Cheryl reported five homeowners have not paid their dues. Notices will be sent out. She went over the invoice from our attorney's office. Cheryl prepared documents, unpaid annual dues, to send to our attorney regarding a home that is in foreclosure.

Old Business:

Fencing: Nick presented the new Covenants for our review. He presented our previous draft version and the new version that our attorney prepared in legal language. Nick called attention to the areas that needed cleaned up and defined the legal wording. All areas in question were discussed and addressed. Kassie moved that we accept this final draft. Jenny seconded the motion which carried.

We then discussed a workable timetable to send this final document out to the homeowners and vote. We could do this no sooner than 10 days after receipt by the homeowners and no longer than 60 days. We will tentatively schedule June 10th as a date homeowners can come and have their vote notarized at our meeting time (6:00-8:00 p.m.) or bring a notarized vote to the meeting. Meetings are held at the Whispering Pines Fire Hall. There will be no further changes to this amendment to the Covenants as mailed. We have interested homeowners who are willing to visit the neighborhood and notarize their proxy votes.

Eric also cautioned us that online notaries are not accepted.

New Business:

May Event: Jenny prepared a poster that is on our website. She also prepared one to use for our postcard we will mail to homeowners. We agreed that they should be mailed May 1st. Jeanette will handle the order to Western Mailers.

Jeanny said she will buy bottled water, ice, and cookies. Cheryl was asked to purchase more tickets for us to give to the homeowners for the food truck. She will also bring the list of homeowners listed in our association as the meal will be free to them. We'll need a table and chairs for the table. A few of us will bring coolers for the water.

Streetlights: Dana had nothing to report.

Website: We have advertised the May 16th event.

ACC: Bart, Kassie, Jenny. A couple of approvals were given.

One very nice compliment was given for a prompt response to their request to the ACC. The request was granted and said it was very easy as it was submitted and they followed all instructions requested by the ACC. It is a pleasure to handle such requests without having to keep asking for more information.

Adjourned 6:55 p.m.

Next meeting date: May 13, 2026

Respectfully submitted,

Jeanette Nilson, Secretary