

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

May 13, 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 May 13, 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. Jeanette & Dana were absent.

Minutes: Minutes of April 8, 2026, meeting were approved and have been posted on our website.

Treasurer's Report: Cheryl reported two homeowners have yet to pay their dues. Additional notices will be sent out. She went over the invoice from our attorney's office.

Old Business: None

Fencing: Two letters dated April 17th and April 24th have been sent to homeowners. Alan Dorland attended. He & his wife collected 121 signed & notarized signature pages or proxies. Nick has received two via email that are not notarized. Cheryl had received three that are notarized via mail. The treasurer will verify that all homeowners that provided a signed & notarize form were in good standing as of the date of their signature. If we determine that at least the required 107 forms are verified, we will not extend next month's meeting until 8 pm to accommodate homeowners who choose to vote in person as we will not need additional votes.

New Business: None

May 16th Event: Jenny reported that insurance, permits, & vendors are all ready to go. The balloon & face painting vendor has already been paid. Other vendors will submit their invoices after the event for payment. Jenny will do a facebook post on Friday, May 15th. Jenny is picking up water & cookies and is also bringing a table for the tickets & a couple chairs.

Streetlights: Dana was not in attendance, therefore there was nothing to report.

Website: We have advertised the May 16th event.

ACC: Kassie reported that there were a couple of requests that were approved.

Adjourned 6:40 p.m.

Next meeting date: June 10, 2026

Respectfully submitted,

Kassie Nilson, President