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

June 11, 2025

Call to Order: The Board of Director's meeting of the Red Rock Meadows Homeowners' Association met at the Whispering Pines Fire Hall on June 11, 2025, at 6:00 p.m.

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

Minutes: Minutes of May 14, 2025, meeting were approved and have been posted on our website.

Treasurer's Report: Cheryl reported that all homeowners have paid their dues. We reviewed the expenses and income she had presented to us since our last meeting. That included expenses for the May 17th event that totaled \$8,207.05. \$907.05 of that amount was over budget. We had budgeted \$10,000 for events which left \$1,792.95 remaining for events.

Old Business: We discussed the food truck event and what changes need to be made for future events. A food truck cancelled at the last minute, but Amie was able to secure alternate arrangements. However, the homeowners seemed to enjoy all of the events at the park from the feedback we received.

New Business: We are making plans for another event.

Streetlights: Dana is checking on the lights.

Violations: There were 36 reported violations that included courtesy letters and fines. We are pleased that we have someone covering all areas of the neighborhood plus reporting with consistency and with equal treatment of those violations that seem to be the most frequent. When needed, the board will contact our attorney in special cases. In some instances, our attorney will have direct contact with the homeowner(s).

Website: Some links and edits have been reported and changed.

ACC: Bart, Kassie, Jenny. Several requests have been made and were approved since last meeting.

Adjourned: 7:19 p.m.

Respectfully submitted,

Jeanette Nilson, Secretary

Next meeting date: July 9, 2025