

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

August 12, 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 August 12, 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. Cheryl, Matt, and Jenny were absent.

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

Treasurer's Report: Cheryl had prepared reports and copies were available to the board. The events budget is \$10,000 and \$1,711 remains for the coffee event. We went over the Bangs McCullen invoice and other expenses.

Old Business:

New Business: Jenny submitted her resignation from the board. The meetings were becoming a conflict with her schedule. She is still interested in helping with events. It was moved by Kassie and seconded by Nick to accept her help as a volunteer event planner. Motion carried.

Upcoming event: - We spoke via phone with Jenny and she is in contact with a coffee truck and will plan the event. We recommend moving the coffee to the first Saturday in October. She will let us know if that has been confirmed.

BOD Positions Open: We have two positions open.

Report and comments:

Fencing: Nick and Kassie. It was felt that we should publish a reminder on the website about the fencing deadline and the additional fencing options that were added to the amendment to the Covenants. The deadline to have their fences in good standing is midnight October 1, 2026. If homeowners need an extension, they should submit their request to the HOA. They will be reviewed on a case-by-case basis.

Streetlights: Dana – nothing to report except we did pay for a photo eye replacement for one of the streetlights.

Violations: About the same violations regarding weeds, boats, trailers, and trash bins.

ACC: Bart, Kassie, Nick – with Jenny's resignation, Nick was asked to fill that spot on the ACC. They discussed incomplete projects and projects started without making the proper request to the ACC.

Adjourned 6:45 p.m.

Next meeting date: September 9, 2026