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

August 13, 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 August 13, 2025, 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 July 9, 2025, meeting were approved and have been posted on our website.

Treasurer's Report: Cheryl reported usual expenses and income.

**Old Business:** We are awaiting news from Eric about the home of deceased owner. He indicated he is still working on this.

**Streetlights:** Dana indicated that the streetlight on Riviera Court was reported with intermittent flickering. The company indicated it would be more expensive to figure out the cause unless it becomes more of an issue or just quits working.

**Events:** Kona Ice report. Even though not as many cups were sold than last year's event, having cooler weather contributed to fewer homeowners attending. However, it was a success. The expense totaled \$1,090.25.

**Events:** Coffee in September. Jenny reported that we will have this on Saturday, September 13 from 7:00-10 a.m. We plan on having the flyer reach the homeowners one week before the event. We will also have it posted on our website a couple days before the event and taken down the day after the event.

**Violations:** Covenant compliance issues were minimal.

Website: Kassie will ask Tracy to publish and then remove the coffee event from the homepage website.

Annual Meeting 2026 speaker. We discussed having a special speaker or presentation at our annual meeting that would be of interest to homeowners. This would be helpful to increase attendance at the annual meeting. If not, perhaps another subject for a "Did You Know" flyer.

ACC: Bart, Kassie, Jenny. No special issues to report

Adjourned 6:15 p.m.

Respectfully submitted,

Jeanette Nilson, Secretary

Next meeting date: September 10, 2025