

Retreat at Rockrimmon Board Meeting

Date: 5/9/2017
Location: Panera
Meeting called to order: 4:42 pm MT

Participants in attendance:

Don Frueh - in attendance
Annette Hubbell – in attendance
John Baker – not in attendance
Dave Packiam – in attendance
Barbara Ocone – in attendance

Minutes / Summary

Sept Minutes: One spelling error to be correction from “potion” to “portion”.

- David motion, Barbara seconded; to accept the minutes for general meeting of February 27th.
Correction to a spelling error was pointed out. With correction, motion passed with all in favor.

Retreat Point

- No discussion

Treasure Report

- No update

Committee Reports

- ACC
 - o 6235 Fencerrail new “garage door will be painted
 - o Two approved application
 - o 6245 Perfect View approved rock work and lattice work around the deck
- LAC
 - o Discussion
 - o Taylor Made will start watering the beginning of the week, fertilizing will take place; no reseeded will take place for bare areas
 - o 6310 Perfect View – along the street area needs attention

Welcome Committee

- Add Gail Frueh to the committee

Compassion Committee

- Board was in favor of eliminating the committee due to no volunteers

New/Old Business

- Reserve study- Follow up = SBSA will do a site visit to view road condition in a timely and afford time period
 - Motion Don, second Barb – all was in favor, motion passed
- Ursa 6255, outside the community fence and gate, has requested to be removed from the HOA. Discussion:
 - 67% vote from the home owners would be needed
 - addendum to the By Laws would be required
 - resident would need to get over 2/3rds signatures and notarized for approval
 - Sight review to be completed by Board members to consider possibility of repositioning the fence and gate. (first home owner requested the fence to be located where it is today, leaving the home outside the auto traffic restriction) More discussion on this during the next meeting.
- Road – patch and chip seal discussed. \$31K for patch and chip seal from non-shared (this portion would include the repairs in the cul-de-sac) funds. Perfect View \$22K patch and chip seal from share funds
 - Motion Don, David second all were in favor, motion passed
 - Bid from A1 to complete the work will be considered
 - Motion Don, Barb second, 3 in favor, 1 opposed
 - Second quote will be reviewed for consideration from All Paving. If All Paving's bid is higher the motion passed in favor of A1, will stay.
- 6275 Perfect View front yard area will have layered tiered wood boarder with crushed rock filler to replace the grass that does not grow under the tree. Planter pots will be place on top tier layer of crushed rock for a nice landscape appearance. Planter pots will be maintained by the home owner.
 - No motion needed- No discussion
- Kristie checked with the city of Colorado Springs regarding turning over the street to the city. Requires bringing the streets up to new conditions, only one side of the street would need sidewalk and taking down the traffic gate. Discussion- decision to keep the street maintained by the HOA.

Meeting adjourned at 6:54pm MT. Don: motion to adjourn, Barb seconded motion, all in favor voted, motion passed-meeting adjourned

Annette Hubbell-Retreat at Rockrimmon HOA Secretary June 17, 2017
