

Retreat at Rockrimmon Board Meeting

Date: 2/27/2017
Location: Panera
Meeting called to order: 4:37pm MT

Participants in attendance:

Don Frueh - in attendance
Annette Hubbell – in attendance
John Baker – in attendance
Dave Packiam – in attendance
Barbara Ocone – in attendance

Minutes / Summary

Sept Minutes: no changes

- David: motion to accept minutes for general meeting of Sept 20th. Annual meeting of Nov 2 minutes were accepted for complete review and approval at the annual 2017 meeting. Barbara seconded. All voted, motion passed with all in favor.

Retreat Point

- No discussion

Treasure Report

- Taxes of 2016 completed and mailed
- Final end of year budget was reviewed
- First month of 2017 on budget
- Aging report reviewed- 3 residents 30 days past due

Committee Reports

- ACC
 - 6275 Retreat Point- reclaiming property progressing – damaged from 2015 rains
 - 6285 Retreat Point - outside painting approved and new configuration of garage door
 - 6235 Fencerail new garage door will be painted when the weather is warmer
 - 6240 Fencerail Heights reclaim from storm damage
 - 4 new designed garage door – Board approved via email vote
- LAC
 - Discussion
 - David appointed to lead the landscape committee- Barb motion and Don second-motion pass. All Vote, motion accepted
 - Irrigation Rebate refunds from City of Colorado Springs will be posted to the water bill.
 - Tree at 6375 Prefect View to be removed by Kings Tree-discussed
 - Tree at 6235-6245 Prefect View is removed- discussed

Welcome Committee

No report

New/Old Business

- Board member position was approved by email – David was elected to Director at Large
- Reserve study- Kristie will get quotes
- Insurance – renewal – no change insurance will be the same
- Fence repair-entrance and Ursa repair –discussed
- Kirstie will research release from ownership of fences behind 6240-6230-6220 Fencerail
- Crack fill completed
- Winter watering- discussed, email message suggested watering was sent out to all home owners
- Short term lease / time share-Discussed- overnight, weekend or short term rental/leases will not be approved per property rules.
- ENT bank account signatures- Barbara will be added as a principle signer, removing MaryJo Green. John: motion to move MaryJo Green from the ENT bank account as a signer and replacing her with Barbara Ocone. David seconded. All voted: motion passed with all in favor
- Street review – Perfect View center of the street is showing signs of deterioration (alligator appearance) – Discussed Additional discussion after the study reserve is completed. Kristie will check with the City of Colorado Springs regarding the street requirements/process for possible street maintenance.

Meeting adjourned at 6:28pm MT. Don: motion to adjourn, John seconded motion, all in favor voted, motion passed-meeting adjourned

Annette Hubbell-Retreat at Rockrimmon HOA Secretary
