RSR HOA BOA Meeting Friday, January 10, 2025 5:30 pm at Tina's

Attendees: Steve, Don, Faizaan, Renee, Courtney

Don and Courtney signed Legacy's Contract for HOA Management, effective Jan 10, 2025. Contract is good for 3 years. Tina will scan the signed agreement and email a copy to all board members.

No new information regarding the Welcome Committee. Judy McClain has been notified of 2 upcoming closings, Tract 62 (land only) and Tract 112 (land only). These will not need a welcome packet or gift.

Still waiting for 2024 annual meeting minutes and board meeting minutes since March of 2024. Don texted Suzy again to find out when she might get those to us.

Complaint received regarding the late fees. Tina provided information as to how the late fees were determined and why the decision was made to enforce. She has not heard anything further.

If the board members feel the roads need plowed and Don is out of town, contact Tina and she will reach out to Clint.

Clint is planning to grade the gravel roads and pull the shoulders, weather permitting, within the next month. Will plan around storms to take advantage of the moisture in the road surface and the minimal foliage in the ditches.

Legacy has had several complaints about the condition of Fire Rock but right now there is really nothing we can do to prevent the degradation of the road surface. Speed and lack of moisture are contributing factors.

ANB Bank checking account has gone into inactive status. Steve received a letter in the mail. Currently it has approximately \$38,000. Steve will inquire about ANB CD rates and determine if the money should be transferred to a CD at ANB or a savings account at First Interstate where our operating account is held. He will email the board before any final money transfers occur.

Legacy is still waiting for an invoice from Annie for the website domain registration/renewal. Don will follow-up w/Annie.

Faizaan asked if the HOA has ever investigated contracting trash services with one entity? Tina is going to contact Republic, Flyte, and Coyote to see if they offer anything.

Don is going to contact the conservation district to place tree rows (sapling stage) in the open space northwest of the mailboxes. This could create windbreaks and prevent snow drifting once the trees grow many years from now. Probably will not work at the 3<sup>rd</sup> entrance mailbox.

## Newsletter ideas:

Road grading - why we wait for moisture Community picnic (June 28?) at Cory's shop Annual meeting date – Saturday, August 16, location TBD but will likely be at the VFW again.

Next meeting: Wednesday, April 9, 5:30pm at Tina's house.