



Rolling River Estates

Homeowners Association

January 23, 2024

Minutes

I. INTRODUCTION

- A. Welcome and Call to Order (Secretary is appointed to take minutes)
- B. Attendance – Be sure to sign in with email
- C. Meeting Minutes from last meeting (None)
- D. Questions will be responded to at the end of the meeting

II. HOA Meeting

1. Pool Information:

- a. Committee will be meeting soon to discuss options for 2024.
 - i. A resident has expressed interest in managing the pool / lifeguards .
 - ii. Pool committee is looking into insurance adjustments with lessened lifeguard presence This includes the possibility of fob access.
- b. Pool pump motor has failed,
 - i. We have the cost to replace. (4500)
 - ii. Daniel is looking at pump records from original replacement. And checking that Sweetwater did everything to prevent failure of existing pump .

2. Finance Update

- a. Committee is working on dividing existing accounts/ amenities into reserve categories
- b. Clubhouse Renovations - determining scope of clubhouse renovation.
- c. Volleyball net installation - still determining what product and who we will use.
- d. Looking into saving money with the trash company change.
- e. Waiting on two more quotes for landscaping
- f. Looking into dividing or selling off awkward pieces of neighborhood land .
- g. Because we did not pass the special assessment we have not budgeted for an attorney to review all the bylaws and be on retainer as proposed in the \$70 a month budget. We are working towards a portioning of funds to support a lawyer's input to review bylaws to clarify outdated verbiage.
- h. Adam and Bo Perry are supposed to be following up with HVUD at the leak credit that we should be receiving from them for the pool. Need to provide Sweetwater's bill for fixing this leak.
- i. A question was posed whether or not to open the pool house rental to outsiders. This proposal was turned down.