



Rocky Mountain Estates Board Meeting

April-24-2021 [9am to 2 pm]

In attendance were: Len Verhoven, Martin Nicoulin (by phone), Wayne Forester, Allen Schrieber, and Rick Marsicek

1-Review our financial up to March 31-2021.

- Board discussed and approved March financials
- Tracking under budget for 1st quarter
- Approximately 10 lots have outstanding dues. 3rd late notice is going out soon.

2-Review All Board Members positions.

- Discussed Board Positions – Positions for 2021:
President -- Len Verhoven
Vice President -- Martin Nicoulin
Treasurer -- Wayne Forester
Secretary -- Rick Marsicek
Member-at-large -- Allen Schrieber

3-Discuss upcoming Road Maintenance in phase 1

- Board approved placement of rocks along the road in the northeast corner of Phase 1 to attempt to prevent erosion from flowing onto the street
- Road maintenance will be done about May-June

4-Discuss our fence repairs on the North side of Phase One. Also, future weed whacking in the upcoming summer months at our Sign, along all our fences and water tank lot.

- Fence repairs are underway along the North side of Phase One
- Weed whacking of common areas will occur later this summer

5-Phase 2 updates. New homes and inspections.

- Phase 2 roadways are being maintained by Baby Moose until built to standards and accepted by RME Board
- County contacted Board regarding dirt being tracked onto County Road 4 from Phase 2 roads. Baby Moose corrected the situation.

6-Phase 3 updates.

- Phase 3 is under contract and is expected to close within the next few months

7-Set Future dates for Phase 1 and 2 walks through for any violations.



- Date has been set for the Board walk through of Phases 1 and 2 on May 14 at 9:00 am
- 8-Discuss the possibility of have a yearly Property Meeting in the upcoming months.
- Pending COVID, we may have an annual meeting later this year.
- 9-Discuss and finalize last meeting list of items to be added to our CCR'S.
- Board discussed CCR updates. Current updates are generally limited to updates from attorneys to comply with current laws and copying over items from the Design Review Guidelines that are more appropriate for the CCR's
- 10-Review our next steps in updated our CCR'S
- Board will ask attorney to provide necessary edits related to new laws
 - Board will provide to attorney ideas of items to be moved from the Design Review Guidelines
 - Board will discuss and get feedback from homeowners at the annual meeting. If annual meeting is further postponed due to COVID, Board will determine an alternate outreach plan
- 11- Discuss Misc. items
- Since we were not able to have our typical January meeting, the Board will send out an update letter to the email list.
- 12-Agree on our next Board Meeting Date.
- Next Board meeting is July 15 from 9-12. Location and logistics TBD.