

Board of Directors Meeting

9am on June 12, 2024 at 1421 N Meadowwood Ln #200 (RPM)



The meeting was called to order at 9:04am with the following Directors in attendance:

Joe Frank, Tim Olsen, Tom Sahlberg, Lee Wolfand, Steven Clark

Present on behalf of Rockwood Property Management: Gil Pierce

RATIFIED DECISIONS

The following decisions were made by unanimous consent in the interim and are hereby ratified by addition to the meeting minutes:

a. 2024 Annual Meeting Minutes – Approved via email and posted to the website on 6/11.

RV PARKING

Joe spoke regarding the intent of RV parking restrictions in the CC&Rs which is to restrict long-term parking of any commercial vehicles, camping vehicles and recreational type vehicles.

Everyone was in agreement on the following;

- ✓ Some sort of restriction is needed.
- ✓ The definition for the Standard Size Pickup Truck was acceptable.
- ✓ In regards to the definition for Commercial Vehicle, it was recommended we state that it does not include any sedans, service vans or standard size pickup trucks used for both business and personal use.
- ✓ The definition for the Vehicles in Disrepair was acceptable.
- ✓ In regards to the definition for Camper, this will require further discussion.

A resolution (Vehicle Restriction Clarifications) will be drafted for review in regards to the topics discussed. Once drafted it will be distributed amongst Board for review and comments. The approved final version will be emailed out and posted online for members to review.

With no other business rightfully brought before the Board, the meeting was adjourned at 9:42am.

Respectfully submitted,

Rockwood Property Management