

ROSEDALE 6A HOMEOWNER'S ASSOCIATION, INC.
BOARD MEETING MINUTES
FEBRUARY 20,2017

1. CALL TO ORDER: the meeting was called to order at 1:10 pm by President Judy Lockaby.

Board members present: Ray Sargent, Ellie Jacques, Jeanne Panka, Kris Guillou, and Dick Allen. Residents present: Pat McDaniel, Mary Ward, Sandy Allen, and Beth Teffner.

2. Minutes of the 11/22/2016 meeting were approved.

3. PRESIDENT'S COMMENTS:

- a. Judy reminded us of the Master Association meeting on 2/28/2017, 7 pm, at the River Club. All residents are encouraged to attend. Resource Property Management will be involved in the meeting.
- b. Our next annual meeting is tentatively scheduled for 1/18/2018. Save the date!
- c. Our annual report to the State of Florida has been submitted. This is a yearly report required of all corporations, including nonprofits.
- d. Our webmaster is still working on some minor updates to the website.
- e. Judy reminded the board members that they must certify that they have read the association's declaration of covenants, articles of incorporation, and by-laws and send such certification to the secretary.
- f. Note to all residents: there has been some concern regarding algae and mold growing on the common walls. Please check and be sure your walls are not affected.

4. TREASURER'S REPORT: Ellie reported that all dues are up to date.

5. OLD BUSINESS: Roof Washing – According to several vendors, bleach is the most effective cleaning chemical. Switching to an environmentally safe chemical may require more frequent cleaning. We will continue to investigate this issue as no decision has been made at this time.

6. NEW BUSINESS: We had a general discussion regarding a social event for our community, and ideas were generated as to what type of event might be well-attended. Board members will continue to meet to put together an event.

7. The meeting was adjourned at 2:25.

Respectfully submitted,
Jeanne Panka, Secretary