

**Rosedale 6A Homeowners' Association, Inc**

**Board Meeting Minutes**

November 22, 2016

Call to Order

President Lockaby called the meeting to order at 1:00 PM. In attendance were Board members Judy Lockaby, Eileen Viau, Ellie Jacques, Kris Guillou and homeowners Eric Celerier, Martine Gayon and Hap Parkes.

Approval of April 20, 2016 Board Meeting Minutes

Eileen Viau made a motion to approve the minutes. Motion was seconded and approved.

President's Comments

President Lockaby explained that the recent palm tree trimming was performed on all our palm trees, even on those over 15 feet tall, because those over 15 feet tall now comprise the vast majority of our palms. The only exception is the Washingtonian palm. Our two palm trims per year will now include those over 15 feet and the Board feels this will greatly enhance the overall look of our community.

Financials

Ellie Jacques, treasurer, reported that dues receipts for the year are complete and we are well under budget for the year. The 2017 projected budget was presented and even with the addition of \$150 per month (yearly total of \$1800) for the additional palm trimming, no increase in dues is necessary. A motion was made to approve the projected budget and passed. Our quarterly assessment dues will remain at \$400 or \$1600 yearly for 2017. Year end financial numbers for 2016 will be presented at the annual meeting in January.

Landscaping

The board was in general agreement that we should continue our two-year contract with FLC as our landscape manager. This first year has been a learning process for both sides and we look forward to working with them next year. Remember, homeowners with any concerns about their yard maintenance, including irrigation, should contact Hap Parkes, our lawn maintenance liaison, at: [haptennis@aol.com](mailto:haptennis@aol.com) or text him at 941704-9282.

### Board Openings

We have several openings on our board coming up in January. A nominating committee will be looking for candidates to fill these positions. Please consider serving your community by being on the board.

### Adjournment

There being no further business, the meeting was adjourned at 2:40 PM.

**Don't forget the Annual Meeting for Rosedale 6A**

**on January 12, 2017, at 7:00 PM**

**in the 19<sup>th</sup> Hole of the Rosedale Clubhouse**