

Rosedale 6A Homeowners' Association, Inc

Board Meeting Minutes

April 20, 2016

Call to Order

President Judy Lockaby called the meeting to order at 10:10 AM. In attendance were board members Judy Lockaby, Eileen Viau, Ellie Jacques, Ray Sargent, Kris Guillou and homeowner Mary Ward.

Approval of January 21, 2016 board meeting minutes

Ellie Jacques made a motion to approve the minutes. Motion was seconded and approved.

Presidents' comments

President Lockaby asked if everyone had received their letter from Resource Property Management announcing the web based management system, One Source. She urged all members to create an account and use this valuable resource.

A date for our next Annual Meeting has been set. It will be January 12, 2017, in the 19th Hole of the Rosedale Clubhouse.

Financial report

Treasurer Ellie Jacques announced 2nd quarter dues receipts were nearly complete. As of the end of March, we were \$1,042 under budget.

Mary Ward asked about 3 or 5 year plans for budget purposes. Ellie explained these are not necessary for our small group (under \$100,000) as we are more flexible and can budget based on past expenditures and expected expenditures. The board can also adjust dues to meet our needs.

Architectural Review report

Ray Sargent reported that several AR forms have been submitted and approved including a tree removal which was approved online through the County website in just a few days and required no permit fee. A uniform AR form for all of Rosedale is in the works and should be available on our website in the near future.

Discussion of FLC performance

Our new landscape contractor (FLC) has been on board a little less than 4 months now and we are still getting used to each other. It was generally agreed that our lawns look better, mainly because of the smaller mowers. Irrigation is satisfactory so far. There have been some trimming complaints and we will work with FLC to get these under control.

Old Business/New Business/ Open Forum – None

Adjournment

A motion to adjourn was made by Eileen Viau at 10:50 AM. It was seconded and approved.