

Rosedale 6A Homeowners' Association, Inc.

Board Meeting

November 13, 2014

CALL TO ORDER

President Judy Lockaby called the meeting to order at 4:00 PM. In attendance were: Judy Lockaby, Ray Sargent, Erika Parkes, Ellie Jacques, Hugh Parkes, Sandy Zimble, Mary Ward and Bill and Jewel Mashburn.

FINANCIAL REPORT

Judy Lockaby had two handouts for budget review, discussion and approval. The first was Woodbrooke Run 2014 Budget with figures and expenses to date plus projected expenses through 12/31/2014. The second was Woodbrooke Run 2015 proposed budget. There were a few areas where in planning for the 2015 budget that funds were moved from overages in one segment to areas that expenses and anticipated expenses needed an adjustment. There was discussion about some of these areas; landscaping costs, mulch and irrigation. The board was able to keep the quarterly homeowner association dues the same as last year; being \$400.00 a quarter. Erika Parkes made a motion to approve the proposed budget and Ray Sargent seconded the motion. The motion passed.

FIRST ORDER OF BUSINESS

OLD BUSINESS: Judy Lockaby made a motion for the approval of the minutes of the August 7, 2014 minutes. Erika Parkes approved the motion and Ray Sargent seconded the motion. Motion was passed.

Judy Lockaby also reiterated information sent by email from the Master Homeowners' Association that Gary Emigh has retired. He was the person who handled receivership of Architectural Review requests from Rosedale residents. Ron Portee has replaced Gary Emigh's position. ARC forms are on our website and can be downloaded and copied should a homeowner need to request a change. That form then goes to Pat McDaniel's, our association's ARC committee chair and she will forward the request to Ron Portee.

NEW BUSINESS: Judy Lockaby made mention that she and Pat McDaniel's have been our representatives for a long time and attend the Master RHC meetings held five times a year. Both of them want to relinquish themselves of this position. Bill Mashburn has agreed to be one of our representatives.

OPEN FORUM: Mary Ward in review of the two budget report handouts requested to know if we have a 3 or 5 year plan. There was discussion that such a plan is in place for painting and the lawn maintenance is a 2 year plan. She also wanted to state that it is her opinion that the association should not include new irrigation timers as being a paid expense from our association fund and that homeowner's need to be billed and pay for this upgrade when needed. The board will continue to discuss this when considering future budgets. Bill Mashburn asked a question about whether roof washing was once a year and Judy told him that it is a Master Association rule that white roofs must be washed on a yearly basis.

ADJOURNMENT

Ray Sargent made a motion to adjourn the meeting at 5:03 PM, it was seconded by Ellie Jacques. Motion was passed.

ADDENDUM

11-23-2014 Ronnie High has informed our president that she will be the other RHC representative for our association.