

ROSEDALE 6 A HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

APRIL 15, 2014

CALL TO ORDER

President Judy Lockaby called the meeting to order at 4:18 p.m.

In attendance were: Judy Lockaby, Erika Parkes, Ray Sargent, Elvira Jacques and Eileen Viau, board members and

Mary Ward and Jim Symons, homeowners.

APPROVAL OF THE MINUTES OF THE JANUARY 16, 2014 MEETING

Erika Parkes made a motion to approve the minutes from the January 16, 2014 meeting. Eileen Viau seconded the motion.

The motion was carried and approved.

FINANCIAL REPORT

Judy Lockaby stated that for the first quarter of this year, we were \$1,300.00 under budget. This was due to the fact that presently we have not incurred as much as budgeted for irrigation expenses; with a note that this is always subject to change. There are presently no deficiencies and we have \$27,000.00 in reserve. Next expenditure coming up is the insurance, due to be billed at \$900.00. The Association has filed and income tax statement with \$0.00 due for 2013.

UNFINISHED BUSINESS

Several board members made inquiries as to the ability for the Association to accept payments for quarterly dues directly into its business account. This is presently not a service provided by Bank of America. However, it is noted that residents whose banking institutions offer "Bill Pay" online, can contact their Bank and arrange to pay the quarterly dues as an online payment that reoccurs on the

first of each quarter. The information needed to have your bank send a check to the Association each quarter is the name of the association and the address;

**Rosedale 6-A Homeowner's Assoc. Inc. P.O. Box 20521, Bradenton, FL. 34204**

### NEW BUSINESS

Discussion about the first four months performance of our new landscaper; Truscapes was made. It was decided that Judy Lockaby, our president, was going to email Truscapes about a few concerns that were brought up at the meeting. It is also noted that Truscapes will be represented at a meeting with the board at the six-month period in which we can further discuss the progress of our lawn maintenance program. TruScapes can be hired for extra services in regard to personal lawn care requests made by and paid for by an individual homeowner. Extra service requests are to be made by either calling TruScapes at: Ph: 941-812-1778 or by email to: a.davidson@truscapesindustries.com.

### OPEN FORUM

Jim Symons, who was in attendance, is also a Committee member with the RHC Communications. He informed us that there is a five person committee looking into the possibility of creating a quarterly newsletter. One name for the newsletter has been thrown around; Rosedale Reporter. This newsletter will be in outline form and will be an informative type of newsletter that will enlighten homeowners about such things like security, a rumor squash section, new projects and possibly a local business headliner/promotions/coupon section. This will not be a Rosedale member newsletter, which is already provided via email to members monthly. It is not decided whether this quarterly newsletter will be sent out via mail or email, or whether there is enough interest to produce such an item.

### ADJOURNMENT

Ray Sargent made a motion to adjourn at 4:45 pm and all were in favor.