

ROSEDALE 6 -A HOMEOWNERS' ASSOCIATION, INC.

BOARD MEETING

APRIL 30, 2015

CALL TO ORDER

President Judy Lockaby called the meeting to order at 2:05 P.M.

In attendance were: Judy Lockaby, Ray Sargent, Erika Parkes, Elvira Jacques and Eileen Viau as board members and Mary Ward, homeowner.

APPROVAL OF THE MINUTES OF THE JANUARY 8, 2015 MEETING

Erika Parkes made a motion to approve the minutes from the January 8, 2015 meeting. Elvira Jacques seconded the motion. All were in favor, and the minutes were approved.

FINANCIAL REPORT

All of the second quarter dues have been paid. We are \$294.00 presently under budget; noting that the insurance coverage payment is coming due soon with discussion about the policy under New Business below.

OFFICERS' COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Discussion of a formality to amend our present association bylaws documents to stand in agreement with the present Florida State Statutes, which requires a representation of 30% of all votes be categorized together whether present, either in person, by designated voting representative or by proxy constitutes a majority and an official quorum. A motion was made by Eileen Viau to amend our bylaws to reflect the change in wording; seconded by Ray Sargent. All in favor and approved. Our bylaws, page 2 under heading 2.3 Quorum is manually changed. Such change will also be reflected in the copy which is located as a permanent record on our Association website and also in the President's Notebook containing our By Laws.

Discussion about the Community Emergency plan and our Association's board members plan to disassociate our segment of the community as contacting members in the event the Emergency Plan is put into affect (usually associated with extreme weather conditions). We will contact Hugh Henig to the fact that we will not have designated volunteers if the plan is enacted. We feel that we would rather

take the position of neighbors helping neighbors in this situation; especially with our very low percentage of owners who actually live here on a full time basis.

The discussion about the change in our present Insurance Policy Carrier was led by Judy Lockaby who informed us that she has been in contact with our Insurance Agent in this matter. At time of renewal we will be changing the carrier. The policies will continue to insure the directors and officers of the Association with a surety bond and we will have our general liability. This change in carriers will save us approximately \$120.00. We asked our agent to shop around to find a policy that fits our needs a bit better, so as not to include coverage for common areas because we have no common areas. This is primarily where the savings is attributed. We are insured with the Insurance Service of Sarasota Inc., and the company underwriting our new policies has an A++ rating.

OPEN FORUM

Erika Parkes made mention that her husband, Hap Parkes made a couple of notes while walking the properties with Judy Lockaby and John from TruScapes the morning of this meeting. Something to think about as we all maintain our landscapes; these properties are nearing eighteen years or more. When spring comes and we all look to enhance our outside appearances, just note that plants such as Indian Hawthorne and Viburnums do tend to need replacing after long periods. Plants do become old and woody, and no amount of water or fertilizers help beyond a point. Replacing such plants improves the beauty of our properties.

ADJOURNMENT

Eileen Viau moved to close our meeting at 2:45 P.M. Ray Sargent seconded the motion and all approved.