

ROSEDALE 6A HOMEOWNER'S ASSOCIATION, INC.

BOARD MEETING

NOVEMBER 16, 2017

1. CALL TO ORDER: The meeting was called to order at 11:00 by President Judy Lockaby.
Board members present: Ray Sargent, Jeanne Panka, Kris Guillou and Dick Allen
Homeowners present: Mary Ward, Hap Parkes
2. Minutes of the February 20, 2017 and April 27, 2017 meetings were approved.
3. PRESIDENT'S COMMENTS: We discussed the mulch and it was agreed that FLC is doing a good job. Hap Parkes is watching to be sure there is no conflict with the golf course.
4. TREASURER'S REPORT: Ray Sargent reported that as of 11/17/17, we have \$61,341.57 in reserves, and \$21,744.10 on hand. The reserves are for painting of our houses which will most likely occur in 2019.
5. OLD BUSINESS:
 - A. Landscaping Contract: We are in the third year of our contract with FLC. Our fee went up \$780 for the year, as per our original contract. Irrigation is a separate cost and we are charged for each individual problem. FLC bought special mowers for our smaller front lawns when they received the 3-year contract.
 - B. Appraisal of Roof Washing: Consensus was that the roof washer did a great job, cleaning the edges particularly well. Some shrub damage did occur, which we will address with the cleaner next time. It is helpful if homeowners water the shrubs before he cleans and cover any special shrubs, even though the cleaner is required to cover them also.
 - C. Social Committee: We had a nice turn-out at our recent event and are looking for new members and new ideas. This will be addressed at our annual meeting in January.
6. NEW BUSINESS:
 - A. Budget for 2018: A motion was passed to increase our dues by \$20 per quarter, based on the projected budget for next year. We felt that due to our aging irrigation systems, timers, and increase in landscaping costs, this would be prudent.

- B. Website: Since our former webmaster has moved from the community, we have used Crystal Storm of Tell Our Visions Creative Solutions to assist in changes to our website. Due to her responsiveness and expertise, we will continue to use her on retainer for \$100 per year. Other website costs include a host and domain name.
 - C. Plans for Annual Meeting: Our annual meeting will take place on Thursday, January 18, 2018, at Rosedale Country Club in the 19th Hole Room. The meeting will begin at 7:00 pm.
 - D. Website Access for Long-term Renters: People who rent for a year or more will have access to our website, but will not be given the passwords for links which contain personal information about residents.
7. OPEN FORUM:
Since we are considered to be a maintenance-assisted community, some parts of our property are not covered by our dues. These include *privacy walls, fences, driveways, and walkways*. Therefore, it is each homeowner's responsibility to keep these areas clean and free of mold and algae. A committee has been formed to assess each property and determine if any cleaning is necessary. The assessments will take place in January. There are several outdoor cleaning agents on the market that remove mold and algae easily, and they can be purchased at Lowe's.
8. The meeting was adjourned at 12:45.

Respectfully submitted,

Jeanne Panka

Secretary