

ROSEDALE 6-A HOMEOWNER'S ASSOCIATION BOARD MEETING

November 9, 2018

Board members and homeowners present: Judy Lockaby, Ray Sargent, Ellie Jacques, Jeanne Panka, Dick Allen, Ray Geisler, Gale Ketcham, Moe and Jim Sullivan, Hap Parkes

1. The meeting was called to order at 10:05AM by President Judy Lockaby.
2. The minutes of the 4/10/2018 meeting were approved.
3. President's Comments:

a. There has been some confusion of late regarding the organizational structure of Rosedale. Currently we have:

Rosedale Master Homeowner's Association (RMHA)

Rosedale Homeowner's Council (RHC)

Maintenance-assisted Communities (that's us)

Single-family Communities (not organized into Homeowner's Associations)

Please take the time to visit the RHC website: www.rosedalehc.org where you will find complete information about the duties of the RMHA and the RHC. Especially valuable are the "Welcome to Rosedale" and "FAQs."

b. Currently, many people in the community are upset about the proposed sports lights for the fields near the high school. The county has already installed four 70 ft lights, and would like to put in four more. Some residents of the Highlands and Links are very concerned that this will not only be unsightly, but will also impact their property value. A petition is circulating to express the disapproval of the residents. If you wish to sign this petition, you may stop by Judy's house (5006) to do so. She will have it until November 24.

4. Officer and Committee Reports:

a. Ray Sargent reported that we had two architectural review forms submitted this year, and both received approval.

b. Treasurer: Ellie Jacques reported that we are well under budget through October. She will distribute final 2018 as well as projected 2019 budget figures at the annual meeting in January.

5. Old Business

a. Landscape Contract: Ellie reported that FLC has requested a \$100 per month increase in their maintenance fee for next year. This is in line with their expenses, and our budget can handle the increase.

b. Annual Meeting: The 2019 Annual Meeting has been scheduled for Wednesday, January 23, 2019 at 7 PM in the 19th Hole Room of Rosedale Country Club. Please mark your calendars! Refreshments will be served so people can stay and mingle after the meeting. Official notices will be mailed out after the first of the year.

c. Hard Surface Maintenance: Ray Geisler and Judy Lockaby will be making a list of homes that have driveways, fences, or privacy walls which need to be cleaned.

6. New Business:

a. House painting: We are planning to repaint all homes in the early spring of 2020. Shrubs will have to be cut back, and repairs will have to be done before painting begins. Last time painting occurred, the association assisted homeowners with getting people to help do this. Our landscapers will address the shrub issue, but members may also take care of their own shrubs. At the annual meeting, we will be asking for members to volunteer for a "Painting Committee" to help assist in selecting paint colors.

b. New carriage light bulbs: Since we can no longer purchase the light bulbs we currently use, we will be switching to an LED bulb. As a test, we installed this type of bulb in Judy's lamps (at 5006). We hope to replace all bulbs in the community by the end of the year.

c. Need for sign announcing meetings: We will be purchasing a sign which will go at the entrance of the community to announce meetings.

d. Rosedale road work: We do not know when the next phase will occur. Jeanne will continue to forward any emails regarding this.

7. Meeting was adjourned at 11:23 AM.

Respectfully submitted,

Jeanne Panka

Secretary