

## ROSEDALE 6-A HOMEOWNERS ASSOCIATION BOARD MEETING

April 17, 2019

Homeowners present: Judy Lockaby, Ray Geisler, Ellie Jacques, Jeanne Panka, Beth Teffner, Hap Parkes

1. The meeting was called to order at 11:04 am by President Judy Lockaby.
2. Minutes of the January 16, 2019 meeting were approved.
3. President's Comments: none
4. Officer and Committee Reports:

A. Vice President: Ray Geisler recently attended a Master HOA meeting as well as an RHC meeting.

1. Both discussed the transition which will be occurring when our community goes from being developer-owned to homeowner-owned. This will occur when 44 new homes are built and sold. The Master HOA is interviewing attorneys to help with the transition. Money has been set aside for the transition.

2. Until November 15<sup>th</sup> when the paving project will be complete, we will be required to fill out a third sheet for the Architectural Review Committee. If any of us submit a form before this, Ray will give us the third sheet as it will not be on the website. All homeowners must submit these forms for roof replacements, paver installation, or any job requiring heavy equipment.

3. Midge control will be reduced due to the high cost.

4. At the RHC meeting, history of the RHC was discussed. It was originally the President's Council. The attendees voted to continue the RHC but a quorum was not present, so the vote will be taken again. Members realize that the by-laws of the RHC will need to be updated to concur with the new Florida State laws regarding HOAs. They also mentioned that when the transition occurs, they will have 90 days to set up a new association. Also, there is some concern that we make sure the developer has concluded all the projects to which he has agreed.

B. Treasurer: Ellie Jacques

1. Our P.O. Box rental will be paid tomorrow.
2. We have sent our yearly, required, state fee for nonprofit HOAs. (\$61.25)

C. Secretary: Jeanne Panka spoke about the importance of having everyone sign the electronic permission form.

1. New laws allow us to notify homeowners about annual meetings or other emergency meetings by email rather than by regular mail, but we must have permission IN WRITING by the homeowner. Also, a different new law requires that we send the announcements to the address that is on the Property Appraisal site for the home. This means that the letter must be sent to the 88<sup>th</sup> St address, rather than a winter or alternative address; many people do not forward their mail from here. In addition, it saves us a great deal of money and time if we do not have to do paper mailings.

2. Jeanne and Judy will be going door to door next week to ask people to sign the form if they wish.

3. A copy of the form is attached to this email. If you wish, please print the form, have the voting member of your household sign it, and return it to us using the following address: Rosedale 6- HOA, Inc., P.O. Box 20521, Bradenton, Florida 34204 (or give it to any board member if you are here).

D. Painting committee: Hap Parkes reported that there are 7 people working on the committee. Currently, they are working on colors and looking for bids using new spec sheets from Sherwin Williams.

5. Open Forum – no comments

6. The meeting was adjourned at 12:10.

Respectfully submitted,

Jeanne Panka

Secretary