

Rosedale 6-A HOA Board Meeting

July 24, 2020

Homeowners present: Jeanne Panka, Ray Geisler, Hap Parkes, Jim Sullivan

1. The meeting was called to order by President Jeanne Panka at 8:15 am. Due to the Covid 19 pandemic, the meeting was held in Hap Parkes lanai with social distancing. The meeting was limited to board members due to the pandemic.

2. The minutes of the October 28, 2019 meeting were approved.

3. Officer and Liaison Reports

A. Vice President – Ray Geisler: Architectural Review – All going well. No pending reviews.

B. Treasurer – Grant Hamilton: informal update – Grant was not present.

C. Lawn Liaison – Hap Parkes – paint storage location – all paint distributed to homeowners.

4. Unfinished Business

A. Roof Washing – The proposed start date for the roof washing is 9/14/2020. Work to be performed by Ray Crosby who has previously washed our roofs.

B. Mulch – The proposed timeframe for the next mulch spread is the 1st week of December 2020.

C. FLC Contract – The current contract expires 12/31/2020. Jeanne Panka and Hap Parkes will walk the property with the owner of FLC to point out issues and concerns, and to possibly procure a proposed new contract.

D. Property maintenance – A discussion was held to determine how best to convey information to the homeowners regarding cleaning driveways and fences, if needed. Jeanne Panka will speak with Ray Crosby, who will be cleaning our roofs, to determine if he is interested in providing his service to individual homeowners who wish to have their driveways/ walkways and/or fences cleaned. This would be a separate homeowners expense not associated with the roof cleaning.

5. New Business

A. Bronze Cage Referendum – The consensus is to allow homeowners a choice within Woodbrooke Run. However, the Rosedale Master Association has not, as yet, made a decision.

B. Open Garden Day – Tabled for now.

6. Open forum – Jeanne Panka conveyed that our web site would benefit with some updating and she is asking if any homeowners would volunteer. At most there might be 4 updates per year. If anyone has that skill, please contact Jeanne.

7. The meeting was adjourned at 10:15 am.

Respectfully submitted,

Jim Sullivan, Secretary