

**Rosedale Gardens Homeowners Association**  
**Regular Board Meeting**  
**August 11, 2018, 9:30 a.m.**

**MINUTES**

The meeting was called to order at 9:30 a.m. by Byron Hollander, president. Board members present were Tommy Fagan, Virginia Lawrenz, Garry Thompson, and Teresa Seikel. Michael Biddinger and Teresa Ralls, MBRE, and one resident attended.

*Email action taken by the Board:* July 20—Tommy made a motion to approve the July 14, 2018, regular meeting minutes and Virginia seconded. The motion passed.

Virginia reviewed the financial report for the month ending July 31. She noted normal expenses for the season of mowing, pool maintenance, and increased water usage for irrigation. Summerfield dues were paid as well. Garry moved to approve the Financial Report for July; Teresa seconded, and the report was approved.

Old Business:

- There are no pending ARC requests or violations.
- House numbers will be re-painted on curbs and the front gate will be refurbished when the weather is consistently cooler.
- Distribution of the quarterly newsletter will resume October 1. Board members agreed to poll residents for input regarding what they would like to see in the newsletter. Discussion ensued.

Tabled:

- Teresa Ralls will request that Soccer City replace a chain-link fence dividing our properties with a privacy fence.
- Installation of rain and freeze sensors for the irrigation system remains tabled until fall.

New Business:

- Discussion ensued regarding owner-occupied versus renter-occupied properties. Michael said current covenants and restrictions can be changed to limit the number of rentals in our community, and buyers and sellers must be made aware of such at the time of sale.
- Garry will draft a proposal for acceptable placement of sale/rent signs in front of the Rosedale Gardens property.
- Teresa will request that all irrigation system controllers be synced to avoid timing issues in the event of a power outage.
- The board agreed that the fence on north side of clubhouse parking be repaired for \$108. No vote was required.
- The Board discussed renewal of liability insurance for Rosedale Gardens. Teresa made a motion to renew the current policy and payment be made to State Farm by MBRE. Virginia seconded and the motion carried.
- The Board discussed the ongoing issue of delinquent HOA dues and the procedures and time spent collecting those dues.
- Teresa told the Board that a new pool chlorinator is needed. Byron moved to approve purchase of a new chlorinator for \$346. Virginia seconded and the motion carried.

There were no reports. Other issues were discussed by all present with no further action taken. The next regular meeting of the RGHOA Board is September 8, 2018, at 9:30 a.m. The meeting adjourned at 10:52 a.m.

Respectfully submitted by Teresa Seikel

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