

Rosedale Gardens Homeowners Association
Regular Board Meeting
July 14, 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 two residents attended.

Email actions taken by the Board:

1. May 14—Garry made a motion to approve the minutes of the May 12, 2018, regular meeting of the Board. Virginia seconded and the motion passed. (The Board did not meet in June.)
2. May 16—Tommy made a motion to approve the expense of \$2,688 for Extreme Pools to replace the pool filter to meet requirements. Garry seconded and the motion passed.
3. May 31—Garry made a motion to pay Extreme Pools for pool opening, weekly maintenance, and filter replacement. Virginia seconded and the motion passed.

Virginia reviewed the financial reports for the months ending May 31 and June 30. She noted expenses for new pool filter, pool opening, and weekly pool maintenance were paid for a total of \$3,462. Also, \$3,055 was paid for the annual irrigation system check and startup, and \$1,900 was paid for May mowing and is shown in the June report to Landscape Enterprises. Garry moved to approve the Financial Report for May; Tommy seconded, and the May report was approved. Garry moved to approve the Financial Report for June; Tommy seconded, and the June report was approved.

Old Business:

- There are no pending ARC requests or violations.
- The Board reviewed a proposal from All Services to re-paint all house numbers along the curb for \$650 and to prep and re-paint the front gate for \$1,500. Garry moved to approve the proposal and Teresa seconded. All were in favor.
- Tommy agreed to work with Teresa Ralls on putting together a newsletter. Any input is welcome and will be considered for the newsletter by Teresa and Tommy.

Tabled:

- Teresa Ralls will work with Soccer City regarding completion of the fencing issue and removal of tree-trimming debris left on RGHOA property.
- Installation of rain and freeze sensors for the irrigation system remains tabled until fall.

New Business:

- Overcrowding at the pool was addressed in an email and the situation has improved.
- Garry made a motion that a specific location be designated for placement of sale/rent signs outside the gate. Teresa seconded and the motion was approved.
- Garry moved to approve the MBRE hourly maintenance rate increase from \$35 to \$37. Tommy seconded and the motion was approved.

There were no reports. Other issues were discussed briefly by the Board with no further action taken. The next regular meeting of the RGHOA Board is August 11, 2018, at 9:30 a.m. The meeting adjourned at 10:40 a.m.

Respectfully submitted by Teresa Seikel