

Rosedale Gardens Homeowners Association
Regular Board Meeting
November 10, 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 and Teresa Seikel. Michael Biddinger and Teresa Ralls, MBRE, attended. Virginia Lawrenz and Garry Thompson were absent.

Email action taken by the Board:

October 23—Tommy moved to approve the October 13, 2018, regular meeting minutes, Virginia seconded and the motion passed.

Michael reviewed the Financial Report for the month ending October 31. There was nothing remarkable noted. Teresa moved to approve the Financial Report, Tommy seconded, and the motion carried.

The Board discussed plans for the Annual Meeting Tuesday, December 11, at 7 p.m. in the clubhouse. Teresa R. will finalize the agenda, and it will be mailed to homeowners along with the 2019 Budget Proposal to be voted on by the membership at the Annual Meeting. Proxy information and a form also will be included to enable HOA members who cannot attend the meeting to vote. They also briefly discussed the Christmas Luncheon December 8 and asked Teresa R. to email/mail under separate cover the informational flyer to residents by November 20.

In further discussion, the following was determined:

- the irrigation system will be shut down and winterized within the next week,
- one last contracted mowing is scheduled for Wednesday the 14th,
- Teresa R. will solicit bids for 2019 landscaping and 2019 pool maintenance to be reviewed and approved by Board members in January,
- Christmas lights will be hung in front flowerbeds and on the gate and turned on after Thanksgiving, and
- the Annual Meeting is the last Board meeting in 2018 and will be immediately followed by a brief special meeting when officers will be determined. The next regular HOA Board meeting is scheduled for January 12, 2019, 9:30 a.m.

There were no committee reports, no further actions taken, and the meeting was adjourned at 10:15.

Respectfully submitted by Teresa Seikel