

**Rosedale Gardens Homeowners Association  
Regular Board Meeting  
September 8, 2018, 9:30 a.m.**

**MINUTES**

The meeting was called to order at 9:35 a.m. by Byron Hollander, president. Other Board members present were Tommy Fagan, Virginia Lawrenz, and Teresa Seikel; Garry Thompson was absent. Teresa Ralls, MBRE, was present.

*Email actions taken by the Board:*

1. August 15—Byron moved that the August 11, 2018, regular meeting minutes be approved as written and Tommy seconded. The motion passed.
2. August 16—Byron moved to approve the For Sale/For Lease Sign Placement Policy and Tommy seconded. The motion passed.

Virginia reviewed the financial report for the month ending August 31. She briefly compared current costs and expenditures with those for the same time period in 2017. She told the Board \$650 was paid on completion of house numbers painted on curbs. Also, utility bills are up from a year ago. Discussion ensued regarding delinquent HOA dues. The Board discussed the option to file a lien against a property with repeated outstanding offenses. Teresa moved to approve the Financial Report for August; Tommy seconded, and the report was approved.

Old Business:

- The Board determined an ARC request to install two short safety rails at 4608 NW 119<sup>th</sup> Street is compliant with HOA guidelines. Tommy moved to approve the request and Byron seconded. The request was approved.
- It was decided to abandon a quarterly newsletter due to lack of interest. New residents will be reported in the minutes, and other newsworthy information will be sent to homeowners as necessary.

New Business: After brief discussion, no actions were taken.

Report:

The Social Committee reported a reservation has been made for the Annual Christmas Luncheon at Charleston's on Memorial for Saturday, December 8, 1-2:30 p.m.

The next regular meeting of the RGHOA Board is October 13, 2018, at 9:30 a.m. The meeting adjourned at 10:15 a.m.

Respectfully submitted by Teresa Seikel