Rockcreek Place HOA Annual meeting Minutes January 11, 2022 7 PM

Attendees: 27 in attendance over Zoom video

Board: Larry Pollis, Lois Silvadon-Smith, Kim Carter

Neighborhood Residents: 24 total

- Cheryl & Allen Kimble
- Elaine Beanke
- Lisa & Mark Tengesdal
- Mary Milford
- Arijit Sen
- Carol Seril
- Denise Pollis
- Erika Buecker
- Linda Watkins
- Jennifer Wasserman
- Mr. & Mrs. Nick Davis
- Gloria Anduaga
- John Metzger
- Sabrin Alam
- Mark & Susan Knowles
- Mietek
- Larry Moyer
- Rafi Uddin
- Diane Mills
- Lois Smith
- Judi Reynolds

Annual Meeting purpose: 2021 budget and actuals approval, 2022 proposed budget approval, elect BOD

Board election:

- HOA has website, will use for BOD voting.
- Current Board members nominated to continue in another 2-year term
- No one else asked to be on BOD ballet at meeting

Budget:

- No questions
- Budget from 2021 submitted and voted by BOD as accepted and approved (see 2021 budget and actuals file, to be incorporated as part of these minutes)
- Budget from 2022 submitted (see 2022 budget file, to be incorporated as part of these minutes)
- 2021 Budget expenses \$3.1K favorable in 2021, reserve at ~\$24K.

Landscape Committee Report:

- Reviewed 2021 Landscape committee accomplishments, what didn't get done and plan for 2022 (document with this information to be incorporated as part of these minutes)
- Questions from residents:
 - Recommendations for landscapers Denise to provide
 - o Process for tree removal city approval Denise to send to Arijit Sen information on contacting Plano Neighborhood Services

Other Items:

- Larry working to get trailer removed from Ridgedale rental home that isn't allowed due to city / HOA regulations
- HOA to contact homeowner regarding excessive dog backing due to requests from multiple resident
- Reminder that neighbors can trim trees within their property lines

Meeting was adjourned at 7:40 pm.

Notes submitted by Kim Carter