

Rockcreek Place HOA Board Meeting Minutes – March 1, 2020

Meeting was called to order at 3:15 PM by President, Larry Pollis.

In attendance were:

Larry Pollis, President	Christine Meckfessel
Elaine Bealke, Secretary	Gloria Anduaga
Judi Reynolds, Treasurer	Diane Mills
Denise Pollis, Landscape Chair	Kim Carter
Mary Milford	Ray Mosier
Ghada Ibrahim	

Handouts included:

- ♦ The agenda, which was previously mailed to all member on February 23, 2020.
- ♦ The budget presented at the annual meeting, which was amended to reflect the tax on the landscape maintenance line item (new total is \$34K annually)
- ♦ The landscape companies bid comparison spreadsheet

Larry, Judi and Elaine voted to approve the 2020 HOA budget as amended.

Larry passed around a copy of the Southern Style Landscaping bid, which basically reflects the same annual cost as C & B Landscape Management had been charging us for the past 5 years for basically the same services for both common areas and the 83-member front yards. Copies of the introduction to SSL letter to be sent to the members, back yard maintenance request form and member opt-out of monthly front yard shrub trimming form were passed out to the attendees. After review and discussion, Larry, Judi and Elaine approved the SSL contract for signature.

A discussion of HOA activities including a community picnic/meet-and-greet to be held at the end of April or beginning of May depending on the weather. A notice will be sent out at least 2 weeks prior to the event. A community garage sale was introduced but did not receive much reaction from the attendees. A landscape crew picnic was also discussed to be held at noon on a Wednesday, which is the day they will be on-site.

A suggestion was made to put signs at entrance pillars (with adjacent homeowners' permission) facing inside to the community (for safety) prior to HOA activities.

Judi Reynolds resigned from the HOA Board. Judi has served as Treasurer for the two years after being both Treasurer and President of the HOA for year prior. The board appointed Lois Sivadon-Smith fill the vacant board position and will assume the duties of Treasurer. Judi will work with Lois Smith as she takes over the position. Elaine and Mary thanked Judi for all of us for her years of dedication to the HOA and service on the board. Again, Judi, thank you and enjoy your "retirement"!!! We look forward to seeing you at all the HOA activities.

Elaine made a motion to adjourn the meeting and Judi seconded it. By acclamation, the meeting ended at 3:55 PM.

Respectfully submitted by Denise Pollis for Elaine Bealke, Secretary