

Rockcreek HOA General Meeting Minutes

Meeting Date: June 12, 2020

Meeting Time: 6:30 pm

Meeting Location: Rockcreek Lane cul-de-sac

Larry Pollis called the meeting to order at 6:30 pm

12 people present in total. Three Board members present.

Purpose of meeting is for entire community of homeowners to vote on using Rama Landscape for lawncare for front yards and common areas and Top Turf for fertilizing front yards and landscape and the associated changes in annual dues from this action.

A quorum of 60% of the 83 households is needed for the vote (50 members). The quorum can be met by being physically present, by submitting a proxy to another member or the Board, or by voting absentee. An absentee vote can be either by email or turning in a ballot prior to the meeting. If a Quorum is present, 67% of those present is required to pass.

Mary explained the process that Rama Landscape is using to catch up on the front yard and common areas maintenance.

Mary asked that homeowners not disturb / make special requests of the lawncare workers when they are working in the yards. Contact Rama lawncare via phone or email for special requests.

Rama started taking care of Rockcreek lawns on Tuesday, June 13th.

HOA Board voted to approve paying Rama from reserve funds for the remainder of 2020, with no increase in dues for the remainder of 2020. Dues will increase to \$875 per year starting in 2021. The Board delayed some earmarked projects, mainly some that didn't need to be done in 2020.

Larry asked for 2 volunteers to counts the votes. Elaine and Dan counted votes.

Votes were: 52 votes in favor of using Rama as indicated above and 5 votes against.

Larry adjourned the meeting at 6:50 with Kim and Lois seconding the motion to adjourn.

Notes taken by Kim Carter, 6/15/2020