

Rockcreek Place HOA Board Meeting minutes – May 29, 2021

Meeting called to order at 11 am.

- Board member present: Larry Pollis (president), Lois Sivadon-Smith (treasurer), Kim Carter (secretary)
- Landscape committee present: Denise Pollis, Mary Milford
- Community members present (2): Linda and John

Purpose of Board Meeting: Board to vote on whether or not to terminate maintenance agreement with City of Plano or enter into new agreement with two City of Plano departments.

Original maintenance agreement from David Weekly construction time (1996-1997). Current maintenance agreement from 2005.

Mary and Denise working with City of Plano and our insurance company. City has new agreements that split into 2 contracts: one for parkway and one for the creekway. Biggest issue is vintage/original trees that are maturing and could cause damage to property.

If no contract, city to mow grass every 2 weeks; no trees taken down/care of and no irrigation. We would have to help pay for and work with the City of Plano to take out benches, low water crossing, well. These were installed by HOA.

Recent positive developments:

- 1) City of Plano arborist looked at trees in the creekway areas on Friday (5/28).
- 2) homeowner's responsibility to take down any trees within their property lines.
- 3) We can add an amendment A to our agreement that indicates we don't have to replace any dead trees in the creekway area; there are enough trees.
- 4) Insurance: brand new policy with City of Plano-public works, and City of Plano-parks and recreation departments listed as named insured added for an extra \$40 a year. HOA liability in much better position now. Covered all city property (Fence to fence).

Motion presented: That it would be to the continued benefit of the Rockcreek Place HOA to continue to maintain the parkway and the creekway property pursuant to an agreement with the City of Plano and the Board is hereby authorized to enter into the proposed agreements with the City of Plano.

Denise Pollis made the motion. Lois seconded the motion.

Board unanimously voted in favor of the motion and it passed.

Larry Pollis will send out notice about tree maintenance responsibility to homeowners.

All other business:

Treasurers Report: All 2021 homeowners dues have been paid. 5/29 balance of HOA account is \$60,747.18. One outstanding bill to Rama Landscaping for \$3,870.00 monthly fee.

Motion to accept treasurer's report made by Kim and seconded by Larry. Report accepted.

Other:

- Have all email addresses for homeowners.
- Moved HOA bank account to Bank of America and finally got BBVA account closed.

Meeting adjourned at 11:31 am on May 29, 2021.

Notes submitted by Kim Carter, Secretary of Rockcreek Place HOA.