

The Ridge at Rock Creek Homeowners Association
Board Meeting Minutes
January 12, 2015

Call to Order -

In Attendance - Director/President: Brian Goldsmith- Present
Director/Vice President: Jose Rendon-Present
Director/Secretary: Manya McFarlane-Present
Four additional homeowners present

Establish Quorum – Board meeting - quorum not needed

Approval of Last Meeting Minutes – Minutes from last meeting were approved.

Public Forum

- Discussion regarding the way the CCR's are written and what would be required to change them. No action to be taken
- Discussion about the outcome of the enforcement vote sent to homeowners.
- Discussion regarding Impact's value. Questions asked what Impact does for its fee and what's included. Homeowner proposed that Impact check the neighborhood more frequently for violations rather than relying solely on the Board/homeowners.
- Discussion regarding rental % in Association. Weren't sure how many homes in the neighborhood are rentals.

Treasurers Report – No treasures report.

Directors Report – none

Committee Reports –ACC reported that there had been no requests in the past two months.

Old Business – Trees leaning on the front section still. Decision was made to have the trees replanted or replaced if needed.

New Business- The directors decided on offices for the new term. Brian Goldsmith is now the President / Treasurer, Jose Rendon is now the Vice-President, and Manya McFarlane remains Secretary.

Adjourn – Meeting adjourned at 7:25