

The Ridge at Rock Creek Homeowners Association
Regular Meeting Minutes
February 20, 2013

Call to Order - President

Meeting started at 6:30 PM.

In Attendance - Director/President: Allen Smith

Director/Vice President: Brian Goldsmith- Absent

Director/Secretary: Manya McFarlane

3 additional owners

Establish Quorum – None needed

Approval of Last Meeting Minutes – Approved.

Public Forum – Owners were informed of meeting date, time and place.

Treasurers Report –

- Four accounts delinquent more than a year for the 2013 dues, and late again for this year.
- Thirty accounts unpaid for the 2014 dues.
- Budget report for 2013 presented.
- 2014 Budget report through January 31, 2014 presented.

Directors Report - none

Committee Reports – ACC: There were no items for the ACC

Old Business –

- City came out and did a survey to see if a stop sign is warranted at 69th and 70th it was determined that it was not warranted. Suggestions made for volunteer parent to hold signs during time children are present.
- Concern regarding the lights out in the front common area addressed again. Money in the budget to have them repaired again. The lighting is tied to security issues with vandals on the hill.
- Money in budget to address security issues.

- Discussion on annual yard sale. Needs to begin committee work

New Business –

- Question asked of the owners present regarding opinions of changes needed to the CC&R's
- A request was made for email notifications of HOA information. Possibly have impact send out a letter requesting emails of members. Then send email notifications of meetings, community events, announcement etc. to those who respond with an email address.
- Discussion regarding grandfathering projects that were completed before the guidelines were written and the ACC formed.
- Discussion regarding holiday lights still up around the neighborhood how should this be handled.

Adjourn – Meeting adjourned at 8:00 PM. Annual members meeting scheduled for April 22 2013 at 6:30

These minutes are subject to final approval of the board at the next scheduled board meeting.