

The Ridge at Rock Creek Homeowners Association

Board Meeting Minutes

April 23, 2013

Call to Order – Vice-President

Record meeting start time, take attendance and establish quorum.

In Attendance - Director/President: Allen Smith- Absent

Director/Vice President: Brian Goldsmith- Present

Director/Secretary: Manya McFarlane- Present

Treasurer: Brian Goldsmith-Present

Five additional homeowners present

Establish Quorum – Board meeting - quorum not needed

Approval of Last Meeting Minutes – Minutes from last meeting were not yet available.

Public Forum – Homeowner raised a concern regarding cars being stolen and broken into on 86th St.

Homeowner raised concern about dogs not being on a leash, and coming after her during her walks around the community.

Homeowner raised a concern about the weeds and lack of lawn in the backyard of their neighbor. It was stated that the homeowner has 6 months to complete the lawn for the backyard, and due to them moving in during the winter months that time could be extended.

Homeowner raised a concern regarding graffiti on the rocks on the front area of the neighborhood.

Treasurers Report - Treasurer – Gave back dated monthly invoices from Dec. 21st.

Operating and Reserve account statements were given.

(Homeowners can request this report in writing only to be delivered by mail - Treasurer)

Directors Report – No report given

Committee Reports –Manya reported that the Architectural Control Committee has been meeting, and establishing system for getting approval for structures. It was also discussed that an additional member was needed. One of the present homeowners expressed an interest in participating.

Violations/ Dues – Brian reported that about eleven properties still need to pay HOA fees at this time.

Old Business –

- Further discussion about insurance coverage.- We are currently insured by Philadelphia Insurance from January – December.
- Taxes will need to be filed on the 1120 H Tax form. A CPA has been contacted.

New Business – No new business.

Adjourn – Meeting adjourned at 8:45. Next meeting schedule for May 21, 2013 at 6:30 in the small meeting room of the Marysville Library.