

**The Ridge at Rock Creek Homeowners Association**  
**Board Meeting Minutes**  
**May 28, 2015**

**Call to Order** – 6:33 PM

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

**Establish Quorum** – Board meeting - quorum not needed

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

**Public Forum**

- Question / Concern regarding the contract with current Property Manager and their responsibilities. Home Owner request contract be posted to HOA website.
- Discussion of outcome of judgment of non-passage vehicle legal case.
- Discussion external audit for HOA's three accounts and reserve study to be performed.
- Discussion on obtaining Insurance Policy for Rock Wall and front landscaping area in case of damage and replacement should that area be damage or destroyed.
- Discussion by Home Owners about building on north side retaining wall. Board will look into this.
- Discussion on re-staining the fence on 83<sup>rd</sup> with dark enamel paint, to include new fence that was installed by Home Owner.
- Discussion on STOP signs 70<sup>th</sup> ST NE, needs white lines to be painted on pavement to make it more visible.
- Discussion Community Garage Sale will be scheduled for July, advertisement is to be paid by HOA.
- Discussion obtaining vacant lot for Community Park on North Side of 85<sup>th</sup>.

**Treasurers Report** –

- Account 1 and 2: \$47,916.19 (Checking \$22,543.81 and Savings/Reserve \$25,372.39.)
- Account 3: \$18,797.18

**Directors Report** – None

**Committee Reports** –ACC reported that there has been two new requests in the past five months.

**Old Business** – Leaning tree on 83<sup>rd</sup> has been replaced, other trees have been pruned and re-stake for straighten. Lights have been replaced and will be functional.

**New Business-** None

**Adjourn** – Meeting adjourned at 7:40