

The Ridge at Rock Creek Homeowners Association

Board Meeting Minutes

June 18, 2013

Call to Order - President

Record meeting start time and take attendance.

In Attendance - Director/President: Allen Smith- Present

Director/Vice President: Brian Goldsmith-Present

Director/Secretary: Manya McFarlane-Present

Treasurer: Brian Goldsmith- Present

Two additional homeowners present

Establish Quorum – Board meeting - quorum not needed

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

Public Forum

Homeowner came to the meeting to receive approval for retaining wall plans submitted to the ACC. Since there were two of the three members present, we looked at his plans, and approved them.

Second homeowner had questions regarding regulations for fencing, and his property line. He was informed that fences could be not taller than 6 ft. and that they must be made of wood. He was referred to Harbor Homes regarding property line.

Treasurers Report - Treasurer – Distributed updated banking statements.

Directors review bank statements for reconciliation accuracy.

Not posted to website – maintain confidentiality and record requests - Treasurer

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

Directors Report – none

Committee Reports –no committee reports

Old Business –

- Further discussion regarding website domain. Vice president and Secretary will have Bios ready by Monday June 24, 2013 for the website.
- Past meeting minutes will be completed by Monday June 24, 2013
- Where are we on taxes being filed- CPA was on vacation should be able to complete needed forms by next week. If not we will contact a new CPA.
- Question about bank signings for amounts over \$100.00. Reoccurring payments are being made through banking online.
- ACC Committee will have a new member, making the entire committee consist of Allen Smith, Manya McFarlane, Judy Sullivan, and **Brian Knowles**.
- ACC booklet being reviewed by an attorney.
- Late fees and fines attending attorney review.
- Amazon not able to take care of the graffiti on 83rd street frontage rockery or the monument.
- Further discussion about security measures.

New Business –

- Discussions regarding Management Company

Adjourn – Meeting adjourned at 8:30. Next meeting schedule for July 16, 2013 at 6:30 in the small meeting room of the Marysville Library.