

The Ridge at Rock Creek Homeowners Association
Regular Meeting Minutes
July 16, 2013

Call to Order - President

Meeting started at 6:30 PM.

In Attendance - Director/President: Allen Smith

Director/Vice President: Brian Goldsmith

Director/Secretary: Manya McFarlane absent

2 Owners attended the meeting

Establish Quorum – None needed

Approval of Last Meeting Minutes – None needed

Public Forum – Nothing specific discussed.

Treasurers Report – Brian distributed for Director review bank statements and account standing at meeting. All accounting appears to be in order.

Directors Report - None

Committee Reports – The ACC members discussed the status of the ACC Community Standards & Guidelines and requested that the booklet be mailed to each homeowner. No decisions firmly made on the mailing at this time. The ACC also requested that we combine meetings (expand 15 minute open forum to 30 minutes and time for the ACC) to make it easier on Officers, committee members and homeowners (AGREED).

Old Business – Reviewed status of needing something more detailed for Director/Officer Liability Insurance.

Legal if still working on the Fine and Collection Policy and a Resolution of enact such.

Waiting for proposed contract changes from management company before voting on this issue.

Neighborhood security options still in progress.

Discussed July 4th firework mess and how to deal with it since all parties did NOT clean up the streets and yards afterwards

Discussed status of CPA tax filing. CPA is unable to file electronically so will send forms to PO Box and once signed we will forward on. Since Brian will be out of town Allen will handle this.

New Business – We need to develop a resolution covering the how/when/who for check signing beyond what we already have in place. Brian will check with legal for specific steps on how a resolution is completed properly.

Adjourn – Meeting adjourned at 8:15 PM. Next meeting at 6:30 PM on August 20th, 2013.