

The Ridge at Rock Creek Homeowners Association
Regular Meeting Minutes
8/13/12

Call to Order - President

The meeting was called to order at 7:30pm. All present were asked to sign in on the attendance sheet.

In Attendance - Director/President: Allen Smith

Director/Vice President: Brian Goldsmith

Director/Secretary: Manya McFarlane

Treasurer: Unexplained Absence

6 additional owners attended the meeting

Approval of Last Meeting Minutes – None

Treasurers Report – None

Directors Report – None

Committee Reports – None

Old Business -

- Job descriptions for the officers with a list of duties and responsibilities were discussed.
- There was further discussion regarding securing a management company for collecting fees, enforcing bylaws, and assessing liens. The cost was \$1000.00 per month. The board felt this was too much to pay at this time based on our current needs. Further discussions will follow in this regard as needed.
- There was further discussion regarding retaining a Lawyer to discuss potential liability issues
- There was further discussion regarding the need for a reserve bank account. Mark was not present to give information on cost analysis. Reserve study for cost analysis still needed.
- Allen will look into the cost for staining the front fences.

New Business -

Website Presentation- Presented by Louis Bartrand

- Louis will develop and manage the web page.
- Contract will be drawn up and presented.
- The site will be able to hold all the necessary information we want; information about The Ridge At Rock Creek, the Board of Directors, emails, meeting dates, meeting minutes, neighborhood news, community events, etc.

The board voted and agreed unanimously to go forward immediately with the website.

- Possible community events would be Halloween wiener roast, a Christmas event, and a community yard sale event. These events need further discussion for funding and forming a committee. Manya has agreed to be a part of the committee.
- There was discussion of forming an Architectural Control Committee. Allen, Judy Sullivan and Manya agreed to be a part of this committee. Further discussion will take place at the next meeting.

Adjourn – The meeting was adjourned at 8:45. The next meeting is scheduled for September 4th, 2012 at 6:30pm.