

The Ridge at Rock Creek Homeowners Association
Regular Meeting Minutes
August 20, 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

Establish Quorum – None needed

Approval of Last Meeting Minutes – None needed

Public Forum – Owners were informed of meeting date, time and place

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 approved the ACC booklet. There were no new request for consideration.

Old Business – Discussed needing to make sure the liability coverage includes all agents, officers, directors, and committee members

Directors voted and approved the final draft of the Ridge at Rock Creek HOA/Impact Property Management agreement dated 8/20/2013 subject to the HOA's attorney having no issues with the final draft.

Further discussion on the neighborhood security options.

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.

New Business

Discussion about web content, and that more information is needed for our website. Officers to come up with three questions and answers to have posted on the Q & A page.

The meeting to finalize the budget will be schedule in mid November.

There was discussion on ways to get more owners to attend the annual meeting.

Adjourn – Meeting adjourned at 8:30 PM. Next meeting at 6:30 PM on September 17th, 2013.