

The Ridge at Rock Creek Homeowners Association
Regular Meeting Minutes
9/25/12

Call to Order - President

The meeting was called to order at 6:30pm. 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: Mark

1 additional owner attended the meeting

Approval of Last Meeting Minutes – The minutes of the past three meetings were approved.

Treasurers Report – The Treasure’s report was given, and supporting documentation was given to each board member.

Directors Report – None

Committee Reports – None

Old Business -

Louis Bartrand was present to answer any question regarding the layout of the website.

- There was discussion regarding the domain name, Ridge at Rock Creek. We will also secure the domain name The Ridge at Rock Creek, so no one else will be able to use it. Both names will point to our website.
- There was discussion of the layout, heading and content.
- Louis will send us a formal contract, and bill at a later date.
- Secured documents will not be on the website, but will be available to members at their request.
- The registrant of the domain name is currently Louis, but will be the HOA when he has completed the set up.
- There was further discussion regarding retaining a Lawyer to discuss potential liability issues.

- There was further discussion regarding staining the front fence along 83rd, as well as maintaining the weeds on the outside of the fences that are above the landscaping.
- The board approved the reserve study, the study will be ordered.
- A copy of our current insurance policy was given to each board member. Renewal is due this month.
- There is much information needed in order to conduct any community events. Manya will not be able to obtain all of the needed information in time to have an event for Halloween.

New Business –None

Adjourn – The meeting was adjourned at 8:45. The next meeting is scheduled for October 8th 2012 at 6:30 at the Marysville Library meeting room.