

The Ridge at Rock Creek Homeowners Association
Regular Meeting Minutes
10/8/12

Call to Order - President

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

In Attendance - Director/President: Allen Smith

Director/Vice President: Brian Goldsmith

Director/Secretary: Manya McFarlane

Treasurer: Not in attendance Excused absence

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

Treasurers Report – None

Directors Report – None

Committee Reports – None

Old Business –

- HOA website, pending.
- There was further discussion regarding retaining a Lawyer to discuss potential liability issues.
- A new bid proposal for the landscaping, and upkeep of the property will be coming.
- The reserve study will be conducted on the 14th of October.
- Community events on hold for now.
- There was further discussion regarding what our yearly HOA dues will be, we will have a better picture of our finances after the reserve study.
- There was discussion of the fine schedule.
- There was discussion of violations of the CRQ's and the letters will be sent to owners.

New Business –

- There was discussion regarding supplies for mailings of letters to inform owners of meeting dates.

- There was discussion of the officer elections occurring with the annual general meeting, therefore one directors seat will be decided during the upcoming general meeting in January.
- There was discussion about an audit before the end of the year.
- There was discussion regarding the budget, and some proposed amounts were given for some items on the budget.

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