

The Ridge at Rock Creek Homeowners Association
Board Meeting Minutes
November 26, 2012

Call to Order - President

Record meeting start time, take attendance and establish quorum.

In Attendance - Director/President: Allen Smith

Director/Vice President: Brian Goldsmith

Director/Secretary: Manya McFarlane

Treasurer: Brian Goldsmith

Two additional homeowners present

Establish Quorum – Board meeting - quorum not needed

Approval of Last Meeting Minutes – Minutes from last meeting were not yet available.

Public Forum – Concern raised regarding a dog in the HOA not being contained in its own yard. Police were called regarding the dog when it was found in the reporting neighbors yard.

Concern also raised regarding a large structure being built in the backyard of another member without approval.

Treasurers Report - Treasurer - Distributed for Director review prior to meeting.

Report to summarize the available cash balance for the Association, a comparison of the current finances versus the approved annual budget, and details of unexpected expenses since the last meeting.

Directors review bank statements for reconciliation accuracy.

Not posted to website – maintain confidentiality and record requests - Treasurer

(Homeowners can request this report in writing only to be delivered by mail - Treasurer)

Directors Report – There was some discussion regarding the recent events of rocks being thrown at passing cars from HOA property. Marysville Police have been notified, and are looking for information.

Committee Reports –Approval was given to two members for fencing back yards.

Old Business –

- Further discussion regarding securing front area from vandals.
- Final Reserve study was presented.
- There was discussion about Director Bios for the website.
- Further discussion regarding website format.
- Continued discussion regarding the budget for next year.
- Further discussion on fine schedule.
- Further discussion about insurance coverage.
- Discussion of violation letters being sent to HOA members out of complacence.

New Business –

- Receipts given for annual meeting cost and deposit.
- Receipts given for the purchase of office supplies.
- Discussion of items for the agenda for the annual meeting.
- Discussion of recent home closings. Two homes sold.

Adjourn – Meeting adjourned at 8:45. Next meeting schedule for Dec. 17th, 2013 at 6:30 in at the small meeting room of the Marysville Library.