

**The Ridge at Rock Creek Homeowners Association**  
**Board Meeting Minutes**  
**December 17, 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

Four 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** – Homeowner raised a concern regarding parking on the streets. It was discussed that parking is allowed on the streets, as it is public property, but they must not sit longer than 48 hours at a time without being moved.

Homeowner raised concern about the speeds that cars are traveling at through the property, first suggested a stop sign then suggested speed bump. It was explained to the homeowner that the street is a public street, and those concerns would need to be brought to the City of Marysville for consideration.

Homeowner raised a concern about the weeds and bushes on the north end of the property along 83<sup>rd</sup> St. He wanted to know why it was not being maintain the same as the property out front south of the monument. The map was consulted to see which property he was speaking of. It was explained to the homeowner that the property in question was private property, and belonged to the homeowner, and was the responsibility of the homeowner to maintain.

**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** – The president expressed the urgency of completing the budget with this meeting, so that we are prepared for the Annual General Meeting in January.

**Committee Reports** –no committee reports

**Old Business** –

- Further discussion regarding website domain. Also information was given to set up email accounts.
- Much discussion regarding the budget for next year.
- Further discussion about insurance coverage.
- Discussion of items for the agenda for the annual meeting.

**New Business** –

- Discussion regarding hiring a handyman to take care of the lights on 83<sup>rd</sup> St. that are not working.
- Discussion of a Security Patrol?
- Discussion of Taxes not having been filed by Haurbor Homes.

**Adjourn** – Meeting adjourned at 8:45. Next meeting schedule for Jan 10<sup>th</sup>, 2013 at 6:30 for sign in meeting to begin at 7:00 in the large meeting room of the Marysville Library.