

MINUTES OF HOA BOARD MEETING

Gardens at Rose Reserve

November 16, 2020

Start Time: 7:05 p.m.

Board Quorum? Yes.

President	David Cox	Present
Vice President	Dan Poff	Present
Secretary	Catherine Jones Payne	Present
Treasurer	Karen Miller-Kovach	Present
Member	John Bott	Present

I. **Financials.**

- a. **Review.** The board reviewed year-to-date financial reports, including the operating and reserve accounts and discussed the HOA's long-term financial health and the annual assessment.
- b. **Annual assessment.** The board unanimously agreed to finalize the annual assessment at \$425, maintaining it at the same level as the previous year.

II. **Quarterly meetings.** The board unanimously approved a 2021 meeting schedule and resolved to keep quarterly meetings open to the public as long as we are legally able to do so under any state or local gathering restrictions. After the meeting, the board revised the first two meeting dates to Saturdays to accommodate attendance by homeowners and allow for outdoor social distancing. The next quarterly meeting is scheduled for December 12, 2020 at 2:00 p.m. at the gazebo, and the 2021 quarterly meetings are scheduled for February 13, May 3, July 12, and December 6. Meeting announcements will be posted on the community bulletin board at least 7 days prior to these meetings.

III. **Parking rule.** The board unanimously agreed to rescind the 2019 parking rule. The board will seek input from the membership regarding any future parking rule and, in the meantime, will only initiate enforcement against parked cars for violations of the covenants (Art II, Sec 2g—in short, if a parked car is a nuisance to another homeowner).

IV. **Pond maintenance contractor.** After considering proposals from two potential contractors and the current contractor, Envirocare, the board unanimously awarded the contract for the upkeep on the retention ponds to Buck Outdoors Stormwater Solutions. Buck Outdoors brings greater expertise and proactive services that will ensure compliance with all regulations and prevent the need for costly repairs in the future.

V. Adjourn time: 9:08 p.m.

Minutes unanimously approved: December 5, 2020

David Cox
Dan Poff
Catherine Jones Payne
Karen Miller-Kovach
John Bott