

# Minutes of HOA Board Meeting

Gardens at Rose Reserve

June 27, 2023

Start Time: 7:30 p.m. Board Quorum Yes

President: Dan Poff, Present

Vice President: Catherine Jones Payne, Present

Secretary/Treasurer: John Bott, Present

1- Retention Ponds review-quote by Buck: video recap of each pond and how we need to maintain them. He recommended dredging pond 3. Inlets are built up and backed up into the system. Pond 4 is not as bad, but does not drain. It has sediment and trees outside of the drain and need to be removed. Inlets of pond 3 and 4 recommended digging out dirt and putting it on top of the bad dirt area. It does not need to happen today, and maybe not for a year. Total with discount: \$6,000. The Board recommends that we move forward with this with a 3-0 vote.

2- The walking trail was voted on and approved by the board to be resealed. The trail had not been resealed since it was initially laid out around 2008 when the neighborhood was first developed. Seal-Pro did a great job! They were also able to install drainage piping on 2 lower spots on the trail (that previously had bridges sitting on the trail) and we were able to remove said bridges and have fixed the water runoff problem

3- Two Bridges discarded in brush beside trail. Should we use these on the off trail section getting down to the creek? Buck Water Treatment has offered to take them away at no cost. But first, Dan will reach out to the guy who cleaned the path to see if he will get them.

4- Envirocare will haul away the fence once we take it down. It appears that they are doing a good job of mowing and upkeep.

5- Is the bridge by Pond 3 a safety hazard? Board decided it is currently not a safety hazard.

6- The lettering of the Gardens at Rose Reserve monument in front of the neighborhood may need some attention in the future.

7- Discussion of future Board: Catherine is willing to remain on the board for another year. Dan and John were both inconclusive if they would run again for another year. We will put an election in place to see if there is anyone who wants to run for the Board at our Annual Meeting in September.

8- Solar Panel Discussion: Not much new on this. We have a letter drafted for Simon to get out to the 82 homes once we have a chance to edit it.

9- Meeting ended at 8:17