

# MINUTES OF HOA ANNUAL MEETING

Gardens at Rose Reserve  
September 30, 2022

Start Time: 8:00 p.m. Board Quorum Yes

President: Dan Poff Present

Vice President: Catherine Jones Payne Present

Secretary/Treasurer: John Bott Present

Property Manager: Simon Kaye Present

People from the community: Less than 10

I.) Introductions and Purpose of the Board. Dan Poff introduced the Board members and Simon Kaye to those attending the meeting, and gave a recap re: our roles as a Board. It was noted that those responsibilities include, but are not limited to the following: 1) Maintain the common areas 2) See that the covenants are being kept by the members of the community 3) Create opportunities for the community to get together. Dan also reminded everyone that we have a website and magnets for all homeowners.

II.) The Budget. Simon had previously mailed the proposed 2023 budget for all homeowners to consider. There were no questions asked about the budget. It was noted that our landscape contract went up 30% in 2023. We looked at other bids but no one came close to the bid given by our current landscaping provider Envirocare. It was also noted the we would not be increasing our HOA dues in 2023.

III.) Committees. The Board would like to make an official welcome committee, as well as a committee to organize events during the year. It has been suggested that when we officially start these, Megan Brummond be in charge of the events committee and Abbey Poff be in charge of the welcoming committee.

IV.) Questions. Alan Landreth asked if anything had been done to fill the hole on the walking path, and Dan answered that it had been filled. Alan also reminded us of our deteriorating fence at the front of the subdivision, and asked if we had a plan to do something about it. We briefly discussed a few options, and ended the discussion by saying that we would look into it.

V.) Adjourn time. 7:30 PM.