



Rose Creek Annual HOA Board Meeting Minutes 10.5.21 @ Rose Creek Public Library

Meeting called to order at 6:33pm

Agenda:

- 6:37pm Minutes from last meeting approved.
- State of Development Address for Neighborhood: we are in great financial standing. Doing a lot of projects in house, wanting financial situation with seasonal flowers, etc., things not as necessary.
- We want to keep the reserve for these future projects until necessary:
 - Trail/wooden stakes along Towne Lake- will be taking away some of our landscaping most likely, tennis courts retaining wall crumbling, pool gate management company in the works finding a new vendor. Big picture for the pool- we still have an older pump, which is still in great standing for now, future announcement board- bidding that project out soon also
- Carolyn- Fall Festival details- October 24th- 11:30- 1:30pm: petting zoo, children/pet costume contest, other fall festivities
- Budget- not many changes from previous year
 - As previously noted: we are looking to find a new pool gate company
 - Pool telephone cost down
 - Not spending where we don't need to, saving where we can
 - Same HOA fees as last year
- Quorum was not met, so elections were not held