



## Rose Creek Annual HOA Board Meeting Minutes 10.4.22 @ Rose Creek Public Library

*Meeting called to order at 6:02pm*

- Community Manager - Brianna Winters verifies that we have quorum- 22 households
- Approved minutes from June 9th, 2022
- Association Address:
  - Need for treasurer - importance of watching the balance
  - 2022 Accomplishments:
    - Pool Update: leak behind one of the lights, they were able to reseal the vessel holding the light and reseal some of the other lights also
    - Cement wall finished behind tennis courts
    - Tennis Court lights- will not work during the day no matter what (sunshine), timer is super tricky and has a delay - future goal: we want to have one company that knows the pool gate wiring and tennis lights if something goes wrong
    - Seasonal Flowers
    - Pool posts
    - Installing new street signs
    - \$133,000 in our reserves
    - Some sidewalk repairs - we were able to send the pictures to Cherokee County and have them fix that
  - We want to move all the communication moved through Tolley (Brianna Winters) because she is trained to handle what the HOA can and cannot do- if something is broken or if a neighbor is violating a bylaw, she is able to find out what the next step is
- 2022 Budget: \$111,000 as of July we have spent \$57,518 (pool, cement wall, deposit for street signs). Projected budget for 2023 is \$103,000
- Working on ATT proposal for security/wifi and the pool phone- there's a lot of disconnects between Cherokee County and others about the rules for the pool phone for EMS, etc
- Election of Directors:
  - Treasurer nominated and accepted - Ashley Aguirre
  - No other positions were filled
- Members at Large : Kim , Chris Copeland, and Tyler