



Rose Creek Annual HOA Board Meeting Minutes 6.9.22 @ Rose Creek Public Library

Meeting called to order at 6:30pm

Town Hall (informal gathering for discussions/questions, no votes or final decisions being made):

- We have met quorum for the board as well as the neighbors

- Budget:
 - 2019 operating at a loss, goal since then is to not raise dues and turn the finances around
 - \$163,000 in the savings bank account - yay!
 - Attorneys are on retainer for the sole purpose of when we exhausted all of our options in solving issues and any guidance (phone calls are free to them)
 - Leasing program - 9 homes is our rental cap, has to ask permission per the bylaws and pay an additional fee, we are at 11 that we know of

- Multi use path coming down Towne Lake Pkwy
 - By the time they hit the neighborhood, we are about 4 years out to have it all connected to our neighborhood
 - Staying on top of this project to see what they are paying for / covering- the stake that is placed by the county does come in a ways, so we'll keep up to date on what happens with our sign and front landscaping

- Pool:
 - Building posts - new cedar posts
 - Less maintenance and more modern, we have the vendor coming back out to do final touches
 - Gate is a work in progress- we've had a lot of repairmen come and look at it when it breaks, it's always a process to keep it working.
 - Shades:
 - The reason for the shades: too many frequent umbrella breaks- either they weren't getting lowered and breaking, storms knocking them over, etc.
 - We are in a good position to repair underneath the pool when that time comes and to move all the bricks and put them back, there is a small leak currently that we are monitoring
 - Overall pool behavior and issues are so much better from last year

- Retaining wall by tennis courts- huge crack, construction manager is watching it and will go in with cement and restructure
- Street signs: it's also kind of a process to get them quoted and installed, we were looking at other options but haven't quite found a feasible solution without fully replacing- they don't make the black signs anymore, they've switched to green so we'd have half black and half green signs and want to wait until we have some more room for consistency

Some things brought up after announcements:

- A neighbor brought up information on security cameras:
 - Contacted several HOA's in area- went over some options/cost
 - Something we'll definitely look into, look at the research and go from there
- A neighbor brought up parking in the driveways that block the sidewalks- what action they can do to help monitor that with covenants / county ordinances
- Announcement boards- we will have an HOA board member / a few neighbors take over looking into that
- Emails- if you aren't receiving those, log in to Tolley/reach out to them- unfortunately, there's nothing Rose Creek HOA email can do to get those to you for privacy reasons besides post on our Facebook page and our website.
- Making the pool more accessible inside the pool with the ladders