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## Rose Creek HOA Board Meeting Minutes 3.10.21 @ 913 Rose Creek Trail

*In attendance: Kristina Havens, Larry Coleman, Stephanie Smith, Joe Sanchez, Josefetinha Cornelius, Carolyn Pellegrino, Jordan Gerlach, Kathy Kelly (via phone)*

*Meeting called to order at 7:03pm*

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### Topics of Discussion

1. Intention as a Board statement read by Kristina to attending Guests / Potential Board/Committee Members JoJo, Carolyn, Jordan and Kathy:

Our main purpose is to elevate the property values by working together to maintain attractive and functional common areas and implementing clear guidelines for maintaining home exteriors as part of a collective Pride in our neighborhood. We create opportunities through neighborhood activities to promote good relationships which keep our neighborhood residents safer.

When a resident writes a check to the HOA, we want that person to see that as an investment in their property. We want that resident to know that their money is being used judiciously and with respect.
2. 2021 Budget – Review and discussion re: items that have been reduced or removed to provide better fiscal management.
  - a. Management Fees
  - b. Attorney Fees
  - c. Leasing Program – Discussion re: having a “Leasing Program Manager” to maintain records and follow-up with owners of leased homes for annual renewals and bylaw compliance
  - d. Pool – Discussion re: having a “Pool Team” who can alternate days of closing pool down at 9pm between team members
  - e. Tennis Courts – Discussion re: Having a “Tennis Manager” to help manage and maintain
  - f. Street Signs
    - i. Getting estimates on repainting vs. all new signs and cost savings for that
    - ii. Nicer signs in the neighborhood helps elevate overall aesthetic of community
  - g. Sidewalks
3. Items to include in upcoming Spring Newsletter
  - a. Reminder about Garbage Can bylaws (must be hidden behind a screen/fence if they're not in your garage)
  - b. Mailbox standards and maintenance
    - i. Repainting them black and gold / cleaning them
  - c. Community Yard Sale Date – April 23-25, 2021



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- d. Committees / Volunteer Positions Needed
    - i. Pool / Tennis Team
    - ii. Social Committee
    - iii. ACC Committee
    - iv. Leasing Program Manager(s)
  4. Board Positions Available / Remaining to be Filled
    - a. VP, Treasurer, Members at Large
  5. Logistics and Timing of in-person Resident HOA Meeting
    - a. Governor's small groups order must be lifted first