

Rosemere HOA
BOD Meeting Minutes - Draft
January 4, 2011

- I. **Call to Order:** 7:05 Called to order by Tom
- II. **Quorum:** Tom Mungo, Scott Allen, Kevin Haggerty, Minnie Evans, Mary Lea Owens, Barry Ford, Andrea Preh and Eddie from SWPM
- III. **Notice of meeting:** Sign at front entrance
- IV. **New Business**
- a. **Number of BOD members** Motion made to continue with seven BOD members through 2011. Tom **Motion** Scott Second all approved
 - b. **Agenda** for the annual meeting. BOD concerned with the order of the mailed agenda. Need to change the order to reflect a quorum has been met before the meeting is called to order. Also the BOD will conduct the meeting and appoint members to count the ballots in the case a quorum is met at the members meeting.
 - c. **Letters** of concern from Lake Rose Pointe Residents. A reminder letter of the annual meeting and comments to address those concerns is to be written by the BOD members and passed out to each lot. Berry **motion** / Scott all approve
 - d. **ARC committee** recommended a paint selection brochure for approval of the neighborhood colors. Idea is that a homeowner chooses one of the approved colors to make it easier for color selection. If a homeowner wishes to submit other colors they can do so by submitting to the ARC for approval **Motion** Andrea Second Mary Lea all approved.
 - e. **Ballots** for the 2011 annual meeting. If any ballots come in the proxy envelope will be accepted as a legitimate vote.
- V. **Old Business**
- a. **New Landscaping** company BOD moves to hire Bobby's Lawn Care at \$8220.00 a yr as the new landscaping company. Berry **Motion** Scott Second with these conditions; change 4 applications of fert to 6 per year, trimming trees from 8feet to 10 feet, and leaf removal **Eddie** will contact Bobby's Lawn Care with these changes. If he accepts these conditions his start date will be February 1st.
 - b. **Eddie** to send a note to Spencer to make sure that all financials are in cash forms as opposed to accrual.
 - c. **ARC guidelines.** BOD has received recommendations from the lawyer. **Tabled**
- VI. **Adjournment:** 8:41 Kevin - **MOTION** Scott – Second

COLOR CODE: YELLOW – MOTION GREEN – ACTION ITEM PURPLE – COMPLETED BLUE - OPEN
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