

## Southwest Property Management

### Lake Rose Point aka/ Rosemere HOA Board of Director's 11-10-2009 Minutes

#### Comments from Neighborhood-not part of minutes-

- I. Call to Order: 7:03- Tom- Opening Statement and SWPM Introduction
- II. Quorum: Tom, Andrea, Mary Lea, Minnie, Kevin, Barry, (Gary and Steve from Southwest
- III. Notice of meeting: Sign at front entrance, on website
- IV. Approval of the minutes from last meeting: **Tabled**  
Motioned- 2<sup>nd</sup>- Unanimous
- V. Manager's Report
  - a. Financial report-Steve – N/A
  - b. Treasurers Report-
    1. Books balanced, no extreme expense for the month
  - c. Compliance/Property issues-
    1. Discussion of compliance enforcement with Homeowners.
  - d. Maintenance Report- Steve N/A
- VI. Old Business-
  1. Thanks to Mary Lea, Andrea and Scott for the great Halloween Event
  2. Lot 2 was supposed to submit a solar water heating plan.
- 
- VII. New Business
  - a. What is needed for Budget and Annual Meeting
    1. Annual meeting- preparation
    2. Georgeanne, Minnie and Andrea go off the Board this year
    3. No one volunteered for Nominating Committee
    4. Melissa wants to buy new letters for the message Board- Approved  
MOTION-Andrea 2<sup>nd</sup> -Missie Unanimous
  - b. Replace two boards at community dock
  - c. Landscape Issues-
    1. Tom discussed some bush and tree trimming issues
    2. Steve to contact Proscap for a meeting to go over concerns

VIII. Committees Reports:

a. ARB/ARC-Kevin, Barry, Tom

1. Shape Legustrums- before Thanksgiving
2. Minnie will ask for Volunteers to help with Christmas Decorations on December 5<sup>th</sup>.
3. Best Decorated houses will receive a \$50 and \$25 gift card.  
Motion- Tom 2<sup>nd</sup>- Andrea- Unanimous
4. Minnie will head committee
5. Southwest will donate gift cards
6. 652 Rosemere- Home of the Month

IX. Adjournment:

Motioned- Andrea

2nd- Barry.

Unanimous