

## Lake Rose Pointe Homeowners Association

February 17, 2011

### Minutes

The regularly scheduled meeting announced on the Community Bulletin Board was held Thursday evening, February 17, 2011 at 7:00 p.m. at Andrea Prehn's house on Rosegate Lane. In attendance was Tom Mungo, Andrea Prehn, Kevin Haggerty, Minnie Evans, Scott Allen, and Barry Ford. Roger Prehn observed as a home owner.

- ❖ The meeting was called to order by Tom Mungo at 7:05 p.m.
- ❖ Treasurer's report was given by Andrea Prehn. To date, unpaid dues for previous years from 2009 through 2010 total \$7,219. Total unpaid dues including 2011 total \$12,310.99. At this time, a number of members have not paid their current assessment. Tom will contact SWPM about beginning foreclosure proceedings on past due assessments. The Board feels that within a month, we should have more of the current assessments available for the budget.
- ❖ Briefly discussed the letter from Michael Beechy. Work to resolve several of the concerns the letter brought up has already begun. The contract with Pro Scape Landscaping formally ended January 31, 2011 and the new contract with Bobby began February 1, 2011. As part of the contract, he is to address the front entrance and sprinkler system at least twice a month until April (the growing season) when it becomes once a week. He has already begun work on some of the defective sprinkler heads and improved the appearance of the front shrubs.
- ❖ Continued discussion from previous meetings regarding the need to pressure wash the wall. The last time it was cleaned, the company did not use any inhibitors to slow the growth of mold and mildew. Also discussed the need for some of the residents to trim some of the vegetation over hanging the wall. Roger Prehn was asked to look into the Block Grant program and to

enlist the help of Andrea Woods to see if funding may be available for this project. Continued until next month.

- ❖ During the Annual Meeting, it was suggested that the community have decals placed on the cars of owners and family members. Kevin reported that we could implement this for less than \$100. A study of possible designs will be undertaken this month.
- ❖ Along with decals for cars, it was decided to have Kevin look into creating refrigerator magnets with contact information for Southwest Property Management and the web site so residents have readily available the phone number, email address and web site address to be better informed or to express concerns.
- ❖ The need for a current data base of Home Owners with full contact information to include phone numbers (home and mobile), email addresses, etc. to better contact residents regarding our Crime Watch program was brought up by Andrea Prehn. She has already collected information from her neighbors and passed out sheets to the rest of the Board to do the same for their neighbors. It was suggested that the sheet be given to the resident to fill out as much or as little (if any) as desired.
- ❖ Yard of the Month was not awarded for February.
- ❖ Barry asked about Violation Letters. Tom will contact SWPM about including copies with the financial statements or about being copied on any letter going out. The Board feels we need to have more current information about covenant enforcement, especially as the growing season gets underway.
- ❖ The use of security cameras at the entrance was brought up by Minnie Evans. This was discussed a few years ago by a previous Board but no action was taken. Barry will look into what will be involved with that project. Also discussed was the possibility of hiring a security company to make periodic passes through the neighborhood. No decision was made regarding that discussion.

- ❖ Scott Allen made a motion to adjourn which was seconded by Kevin Haggerty.