

# Southwest Property Management

## Lake Rose Point aka/ Rosemere HOA Board of Director's Corrected Draft Meeting Minutes 3-3-10

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

- I. Call to Order : 7:02 Tom, Scott, Kevin , Minnie, Mary Lea, Barry, Andrea Steve, from SWPM
- II. Quorum: Confirmed
- III. Notice of meeting: Sign at front entrance, on website
- IV. Nomination of Officers-  
Tom Mungo- President  
Kevin Haggerty- Vice President  
Scott Allen-Treasurer  
Barry Ford- Secretary  
Andrea Prehn- Director  
Minnie Evans- Director  
Mary Lea Owens- Director
- V. Approval of the minutes from last meeting: N/A  
Motioned- 2<sup>nd</sup>- Unanimous
- VI. Manager's Report
  - a. Discussion of enforcement efforts with BOD
    1. Mrs. Jorgensen states that this is an illegal meeting because it was not posted.
    2. Entire Board states that meeting was posted as required.
- VII. New Business
  - a. Delinquencies- Steve
  - b. New ARC Guidelines- Tom
    1. Tom has written a set of ARC Guidelines which helps clarify maintenance and ARC issues.
    2. Board is to review, comment and turn in by next meeting.
    3. Once everyone has made changes, information will be sent to attorney for review.
    4. Tom would like us to get estimates on replanting the front island landscaping that appears to be dead from the freeze.
    5. Reschedule March regular Board Meeting to March 24, 2010 at Andrea's home.
- VIII. Committees Reports:

a. ARB/ARC- Tom discussed and submitted several ARC approval requests.

IX. Adjournment: 8:59

Motioned-Tom

2nd- Barry

Unanimous