

Rosemere HOA
BOD Meeting Minutes - Approved
May 18, 2011

- I. **Call to Order:** 7:07 Called to order by Tom
- II. **Quorum:** Tom Mungo - Pres, Kevin Haggerty – VP, Andrea Preh – Tres, Barry Ford - Sec ~~Scott Allen~~, Minnie Evans, Mary Lea Owens, Directors and Eddie from SWPM
- III. **Notice of meeting:** Sign at front entrance
- IV. **Approval of the minutes** from October 28, 2010; January 4, 2011; January 27, 2011; February 17, 2011 **Motion:** Andrea Second: Kevin All Approve
- V. **Managers Report**
- A Financial Report
 - B Compliance Report
 - C Maintenance Report
 - D ARC Report
- VI. **Old Business**
- A ARC guidelines. BOD has received recommendations from the lawyer. **Tabled**
 - B Hearing committee **Tabled**
 - C Storage for Christmas decorations.
 - 1. 10' sq \$3.00 month
 - 2. 11-15 Sq \$4.00 month
 - 3. 15 Sq \$5.00 month
 - 4. Must be in tubs, clearly labeled, number of boxes labeled 1 of 3, 2 of 3, 3 of 3
Eddie to checked on storage cost
 - D Seal Appeal has completed the presser washing - see invoice.
 - E Decal program for HO's cars. **Kevin** to design stickers
 - F **Kevin** to work on refrigerator magnets with contact info for residents to include website, SWPM phone number, email address.
 - G Security camera's at the entrance. **Barry** to research this project. Hiring a security company is also being discussed.
 - H Irrigation clock has been replaced.
 - I **Eddie** to have attorney send a demand letter from attorney concerning violations on Lot 69
Motion: Mary Lea Seconds Tom All Approve
 - J BOD motions to send the following HO to Neal Saydah for Rent Collections or AFC as listed below.
 - 1. Lot 05 RC
 - 2. Lot 12 AFC
 - 3. Lot 30 RC/AFC not sure if HO is living in the home or rental. HO has been seen coming and going.
Motion: Barry Second Mary Lea All Approve
- VII. **New Business**
- A Board Bio for the website BOD does not want to
 - B Permission to Lien procedure
 - C Permission to accept payment plans anything within reason within a 12 month period
 - D BOD approves sending fine letters out as the third letter to HO in violation **Motion:** Andrea Second Kevin All Approved
- VIII. **Adjournment:** 9:22 **MOTION:** Andrea Second: Kevin All Approve

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