

# Rosemere HOA

## BOD Meeting Minutes

August 26, 2010

Comments from Neighborhood-not part of minutes

- I. **Call to Order:** 7:04
- II. **Quorum:** Tom Mungo, Scott Allen, Kevin Haggerty, Minnie Evans, Mary Lea Owens, Barry Ford, Andrea Preh, and Gary and Eddie from SWPM
- III. **Notice of meeting:** Sign at front entrance, on website
- IV. **Approval of the minutes from last meeting:** Barry - MOTION Kevin - SECOND Approved
- V. **Manager's Report**
  - a. Financial Report
  - b. Compliance/Property
  - c. Maintenance Report
    - Eddie: to check Proscap's contract concerning mulching the island at the entrance. Check with Steve about irrigation risers along the front entrance/wall and secure them from kids breaking them Done
- VI. **Old Business**
  - a. **Guidelines** - Tom and Gary, BOD reviews line by line-made changes, GARY to cleanup guidelines and send to BOD for review-GARY BOD reviews sample newsletter that will accompany Guidelines and makes changes-GARY-DONE
    - Send to the attorney MOTION by Barry Second by Tom (Add to the "Exterior Maintenance of Dwellings" - must have ARC approval). Approved
  - b. **Front Island Landscaping** – proposal provided - Kevin to walk the property and email Eddie with result as to the number of plants needed for replacement according to Proscap's quote
  - c. **Home of the Month?**
  - d. **Bids needed-**
    1. Pressure wash fence in common area, columns, backside of wall on Cemetery Rd - check on community grant money that would be used for pressure washing the fence, Gary to send Andrea the link for renewal grant and she will pursue the grant program. Done
      - Eddie - Have Mike Powers and Premier Roof rebid for the side walk, gazebo, fence and columns Done
    2. Lights at common area-motion sensors-repair-cage over light too?
    3. Boards in pier-stanchions too far apart and being kicked out-add stanchions?
    4. Trash can broken-repair-replacement? (fans, grill in disrepair).
    5. Proscap supposed to empty trash cans in common area and chinaberry tree needs to be trimmed-not doing-GARY-email from Scott 4-29-10-will take care of
    6. Proscap should be trimming chinaberry tree-email from Scott 4-29-10-will take care of
- VII. **New Business**
  - a. **Coach/Street Lights** – progress energy
  - b. **Board Input**
    1. Mr. Ford 634 Rosegate Ln
    2. Mr. Martin 661 Rosemere Cir
      - Establish a Hearing Committee. BOD to appoint three (3) people from the community that are not related to BOD member to be part of the Hearing Committee. The Hearing Committee is to hear the circumstances of Mr. Ford and Mr. Martin and to recommend to the BOD further action concerning their property. SWPM will take the three (3) people chosen by the BOD and give them instruction as to their responsibilities in this position.
    3. Mr. Sharma 725 Rosemere Cir. Lis Pendens Since there has been an Estoppel request, the BOD will wait to see if there are new owners before pursuing any other action.
  - c. **2011 Proposed Budget** / set a date for the ratification meeting
  - d. Eddie - Call the county to see if there is a program to check the neighborhood for soil problems - contact Kevin with info Done
  - e. Eddie - Reset the lights at the entrance to come on at 8:00 instead of 6:00. Done
  - f. Eddie – Talk with the attorney (Karen) as to handling the matter of a signed petition by some of the members of the community and giving to the BOD. Done
  - g. BOD felt that better communication with the community would help with rumors being started. SWPM can setup and print a newsletter for the community if the articles are written up and sent to our office by someone in the community. Two methods of delivery of the newsletter, through the mail or hand delivery, door to door.

- h. Speeding in the neighborhood – call Orange County Sheriff to come out and monitor the situation.
- i. BOD meetings – BOD desires to meet at least every other month on the last Thursday of that month

**VIII. Committees Reports:**

- a. **ARC - none**
- b. **SOCIAL** - Fall Festival - **Minnie/Mary Lea** to organize the event on Nov. 13<sup>th</sup>. SWPM will donate \$100.00
- c. **SAFETY - none**

IX. **Adjournment:** 9:40 **MOTION** – Mary Lea Second – Minnie, all approved

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