

Rose Creek Board of Directors

March 21, 2022

Attendance: Jim Brooks, Laurel Mahan, Jake Lind, Bill Brooks and Kathy Mitchell
Bill called the meeting to order at 7:51 PM.

Old Business

Mailboxes - There are 8 properties that still need be updated. Notices will go out to these homeowners about replacement and there will be an August 1st deadline for completions.

Grounds Update: Brian will be getting bids for Spring Cleanup, Bill is going to help finish up the electrical and get the 2 additional cameras installed.

New Business

Treasurer Report - The current balance in checking is \$34,958.36.

Annual Meeting

Date – Bill will check with the church to see about availability in the last two weeks of April.

Agenda Items

Covenant #1 language – Greg Thompson will be contacted to revise the rental language in the covenant to assure that rentals such as Airbnb or VRBO or the like, will not be allowed.

Waiver of dues for volunteer board members - This will hopefully help as an incentive for people to serve on the board.

Board member term limits to four years.

Dues will continue at \$300 per year.

Officers will be voted after the annual meeting. Jake will no longer be on the board. Bill is stepping down as President. Laurel agreed to be President for one year.

Snow Removal proposal email - Bill received an email from a homeowner wondering if snow removal could be contracted for all homes in the development that wish this service so that one company would do all the snow removal. After discussion it was decided that this would not be a viable option and Bill will contact the homeowner.

Motion for the meeting to adjourn was made by Laurel and seconded by Jim. Meeting adjourned at 8:33 PM.

Respectfully submitted,
Kathy Mitchell