

Rose Creek Board of Directors Meeting Minutes 6/22/2021

Attendance: Bill Brooks, James Brooks, Jake Lind, Brian McClellan, and Kathy Mitchell

Bill called the meeting to order at 7:05 PM.

1. Sheri has retired and has offered to consult on the website if needed. She will find her replacement, preferably from the south association.
2. Mailbox update: There are 30 boxes being replacement this year with only 8 remaining to be replaced. Eight homes do not have mailboxes ordered and will be assessed by the association for the cost of replacement. No date is set for this. Mailboxes are to be delivered in July and the same contractor as last year will install the boxes.
3. Dues Update: 34 homes have yet to pay dues. Reminders were sent out in earlier this month. A \$100 fine (1/3 of the dues) will be assessed if they do not pay by the 15th of July. The pay portal on the website is not working well so Bill will check that out. There have been problems with access. Thanks to Laurel for adding addresses to the online payments.
4. Treasurer Report:
 - Fence Checking - \$9,618.27
 - Operating Checking - \$44,152.24
 - Savings - 10,002.29The final fence payment of \$88,000 is due in October.
5. Electrical Update: Weyer for Hire will paint the light begin painting the light poles the second week of July. There are 67 poles to paint. Islands - Since Axis Electric has not given Brian a plan, DD Electric will be doing the work on the island. Brian will meet with them and the city next week.

The owner of our current mowing/snow removal company is ill so we may have to look for a new company to do that in the future.
6. New Google Links: A master list with payment status, mailbox installs, checkbook and budget with running totals is available and Bill will sent information to each board member on how to access it. He showed each screen with an explanation.
7. Covenant Recordings: Greg Thompson changed the covenants to reflect the changes voted on at the annual meeting. Bill and Kathy signed them in front of a notary and the document will be sent to the county for recording.
8. New options will be explored for a spring clean up next year.

The next meeting will be September 21 at 7PM. Jim made a motion to adjourn and Jake seconded. Meeting adjourned at 8:06 PM.

Respectfully submitted,
Kathy Mitchell