

Rose Creek Board of Directors Meeting
September 21, 2021

Attendance: Brian McClellan, Laurel Mahan, Jim Brooks, Bill Brooks and
Kathy Mitchell

Bill called the meeting to order at 7:04 PM.

1. New Board Member Vote – Mike Gillund After discussion the vote was 4 ayes and 1 abstain
2. Mailbox update – 30 will be completed this with only 8 remaining. The 8 remaining without new mailboxes will receive reminders.
3. Fence Update – There are 36 homes left to make final payments on the fence. Payments were due September 20. Final payment of \$75189.71 is due to the bank on October 1st.
4. Treasury Report: Checking \$36,156.70
Fence Checking : \$64,597.83
Savings: \$10,003.54
5. Electrical and Landscape Update: The electrical work is done on the 40th Ave. entrance and the 25th St. and Rose Creek Parkway will be done soon. The city forestry will evaluate the condition of the boulevard trees and also plan to trim those trees in November. S & S Landscaping will update the islands next year. Christmas light will be put up again this year.

Next meeting will be on December 6th at 7:45 PM with location TBD.

A motion to adjourn was made by Jim and seconded by Brian.
Meeting adjourned at 7:57pm.

Respectfully submitted,
Kathy Mitchell