

## **Rose Creek Board of Directors Meeting**

December 6, 2021

Attendance: Jim Brooks, Bill Brooks, Brian McClellan, Laurel Mahan, Mike Gillund, Melissa Mozley and Kathy Mitchell

Bill called the meeting to order at 7:54 PM

Mike and Melissa were introduced to the Board.

### **Old Business**

#### **Mailbox Update**

There are eight properties that have not gotten the new mailboxes. Assessments will be in the summer of 2022.

#### **Electrical Updates**

The city will be billing the association yearly for the electricity use. Future work will be done on the perimeter landscaping and revision of the island landscaping. The cost of the holiday lighting is \$4500 per year for the next 3 years.

### **New Business**

#### **Treasure Report**

The balance is 43,686.08. All fence assessments are paid.

#### **Website Discussion**

The cost of the current site –HOA Sites is \$315/year. Bill has researched other sites and SquareSpace would be \$144/year. Wix is \$168/year. Laurel moved that we move to use SquareSpace for the Rose Creek Association. Jim seconded. Motion carried.

#### **Board Member Compensation**

Should annual association dues be waived for volunteer board members? This would require a vote at the June Association Meeting. If this were done, it would be a change to the bylaws Section 10 under compensation of board members. Laurel moved to put this on the agenda and Jim seconded. Discussion followed and the motion carried.

#### **Board Term Limits**

Current term limits are 2 years. Brian moved to remove term limits. Kathy seconded. Motion failed. Jim moved to change the term to 4 years Laurel seconded. Motion carried. This will be change in the bylaws in section 2 under item 3.

#### **Covenant #1 Language to Clean up Rental Language**

The current wording:

*“No building or structure intended for or adopted to business purposes, and no apartment house, double house, lodging house, rooming, hospital, sanitarium or professional office, or other multiple family dwellings shall be erected, placed, permitted, or maintained on any such lot or any part of such lot.”*

Should VRBO, Airbnb and vacation rental be added? Laurel moved that the language be changed to include VRBO, Airbnb and vacation rentals and to clear up the language. Jim seconded. Motion passed.

Laurel volunteered to contact local title companies asking them to include the Rose Creek Neighborhood Association Covenants up closing of any properties in Rose Creek.

Next meeting will be March 21<sup>st</sup> at 7:45 PM at the same location.  
Jim moved to adjourn and Brian seconded. Motion passed.

Respectfully submitted,  
Kathy Mitchell