Rose Creek Annual Meeting

April 15, 2024

Laurel Mahan, president, called the meeting to order at 7:03 PM. She introduced the Board as follows: Brian McClellan – Vice President, Bill Brooks- treasurer, Kathy Mitchell – secretary, Kelan Oster and Jim Brooks member at large.

NEW BUSINESS

Incident of Dog Bite and Dog Fatality

COMMUNITY SERVICE OFFICERS

Laurel introduced Officers Harman and Buzick to discuss Fargo City Animal Ordinances. Dogs and cats are required to be in control either in a fenced in yard or on a tie out. If they on not on their property, the animal must be on a leash with a person in control of the animal. When there is an incident involving an animal with an injury to another animal or person a report is filled out and given to the prosecutor and then onto a judge to decide what will be done. All parties involved are interviewed. If necessary, the animal will be labeled potentially dangerous or dangerous. There is a yearly fee of \$500 that must be paid by the owner if an animal is deemed dangerous by the city. The city of Fargo never requires euthanasia for a pet. The officers then took questions from the homeowners. No specific incidents could be discussed by the officers. The issue of off leash dogs on the bike path and golf course was brought up by several people. The officers said to take pictures and let them know. Nuisance barking was defined as 5 minutes of barking without a break. If this is a concern document the times and dates and inform Animal Control.

After the officers left the issue of what to do when someone is injured by a dog that lives in Rose Creek was discussed. There was an accident on April 4th and a dog was killed and another injured. The owner sustained a bite. Bill Brooks moved that if a pet is deemed dangerous by the city after and the homeowner declines to get rid of the pet, the HOA will levy fines. After discussion the motion passed. The amount of the fines and details will need to be worked out with an attorney. The Board will contact an attorney to address this and let the members know the outcome.

Old Business

Landscaping - Brian McClellan reviewed the progress thus far and plans for future landscaping. There is a tree on 40th Ave that is pushing against the fence and that will be removed this summer. The red pavers on the islands will be painted this summer along with landscape maintenance on the common areas.

New Business Continued

Budget for 2024-2025

Bill Brooks reviewed the budget and there are no changes from last year. The yearly HOA dues will remain at \$300.00 and are due June 1st.

Bill Brooks made a motion to approve the budget as presented and Laurel Mahan seconded. The motion passed.

Laurel asked if anyone wanted to serve on the board to see her afterwards.

An issue of parking large vehicles on Rose Creek Parkway was brought up. Bill Brooks suggested that the photos be taken of the vehicles and send to the Rose Creek email. The photos also can be sent to <u>rosecreektreasurer@gmail.com</u>. This issue will be further investigated by the Board.

A question was raised about the large garage on the southside. Many members voiced concern on having large buildings built on lots. Biil reviewed a proposal that would allow this. After discussion a motion was made by Wally Carlson to limit outbuildings to 144 square feet. Jeff Hanson seconded. Because this was not on the agenda it could not be voted on this year but will be put on the agenda for next year.

Motion to adjourn was made by Ann Brooks and seconded by Laurel Mahan.

Respectfully submitted,

Kathy Mitchell, Secretary