

RCMCA Board Meeting Minutes

Tuesday February 12, 2019 from 6:30–8:15

5611 Hogenhill Terrace

Call to Order: 6:35pm

Those Present: Rita, Heather, Yinon, Heather, Felicia, Bill

Approval of minutes from last meeting – Approval 5-0

Homeowner statements - None

- Each community member will have two minutes to bring an issue to the board from the agenda or independent of the agenda. This will be timed. Another member may yield his\her time to another speaker.
- Upon board's vote - If the issue is an emergency - a board member will be assigned to investigate the issue and will give a progress report back to the board and the member within 48hrs
- If the issue is not an emergency - the issue will be referred to the next meeting agenda.

Treasurer Report

- How much money is in the bank account - review a copy of the latest bank statement
- What funds are allocated
- How much money was received (and source)?
- how much money was paid (and payees)? Pay fee for CCOC approximately \$40
- Budget review
- Discussion of when our fiscal year should start and end.

Other Board Items/actions to report

- Website – By next week more features should be up and running.
- Concrete Coordination – sent updated contract. Vote for conduit passed 5-0

Tax Filing - April 15 taxes need to be paid

Address Homeowner issue emails.

- 1403 Parkvale Road Request to put drain line through sidewalk – yes – HOA will pay for sidewalk and drain only- passes 5-0
- Update on Mr. Philips inquiry – has not responded, will give him until March 12, 2019 and then issue finished.

Update on Landscaping contract – one proposal submitted. More information from second vendor by the end of next week.

Fall community Walk-Through

- Final discussion before the letters are sent out – tree on 5625 Hogenhill property needs to be removed by owner.

Develop yearly events calendar – homework is to generate a list of events and dates for next meeting

New Business

- Compost Crew discussion – homeowner will dispose of compost with a service.

Next meeting March 12, 2019 at 6:30 pm at Saied's house.

Adjournment 8:20pm