

RCMCA Board Meeting Minutes

Wednesday May 15, 2019 from 6:30–8:30

5611 Hogenhill Terrace

Call to Order 6:37 pm

Present: Rita, Felicia, Heather, Saied, Yinon

Approval of minutes from last meeting – approved 5-0 with one addition of how much money is in the bank.

Homeowner statements

- 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.
- No statements at this time.

Treasurer Report

- How much money is in the bank account - \$***** review a copy of the latest bank statement
- Budget review – budget was handed out and reviewed

Other Board Items/actions to report

- Updating on Landscaping -When will mulching occur? Weeding and mulching done before June 22 meeting. Mowing is on Wednesdays. Yinon will be the contact for Stars of the Lawn. \$400 for estimate about trees was approved 5-0. We will wait for tree estimate and then address tree in front of Loraine's house.
- Update on Concrete - Who can be here when the work occurs, what do we do about cars in the way? Final walk through at 4:00 on Thursday. Rita on Monday, Saied on Tuesday, Yinon on Wednesday. No conduit. No towing. Cars need to move Monday May 20.
- Update on Website –Nothing right now. Heather and Yinon will get together to discuss.

Address Homeowner issue emails/requests.

- Parking complaint will discuss at next meeting and annual meeting
- Homeowner encroachment on HOA land – survey HOA land, idea of having homeowners ask for permission with a waiver.
- Roof replacement request –request by 5602 approved 5-0

Review Landscaping plan for hillside in preparation of Annual Meeting – tabled until next meeting but take a look at plan and give feedback. Hole needs to be filled in.

Develop work plan for next Fiscal Year in preparation of Annual Meeting (suggestions below)

- Tree Assessment
- Tree pruning/cutting
- Survey in order to locate property markers and clearly understand where common property begins and ends
 - Develop process for dealing with property owners that have encroached on common property
 - Develop an “application to improve common property” process
- Landscaping projects - the hill, tree islands
- Refine new neighbor packet
- See agenda for the annual meeting for changes

Review Draft Annual Meeting Agenda – review and give suggestions

New Business