

# RCMCA Board Meeting Minutes

## Wednesday September 25, 2019 from 6:30–8:30

### 5635 Hogenhill Terrace

Call to order 6:31 pm

All board members present plus Ilene and Geoff

Approval of minutes from last board meeting and from Annual meeting

Approval of minutes from August board meeting 5-0. Approval of minutes from annual meeting 5-0.

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.

Request for exterior modification from 14513 Parkvale - add a deck made of trex approved 5-0. See modification request on file for further info.

Treasurer Report

- How much money is in the bank account - review a copy of the latest bank statement
- Budget review

No budget review required at this time. Current bank account balance \*\*\*\*\*.

Other Board Items/actions to report?

Address Homeowner issue emails/requests.

- Dumpster complaint follow-up Dumpster at 5625: contractor has walked out, Heather will send letter requesting removal by October 7, 2019. Yinon will call 311 to determine options for removal. Rita will call number on side of dumpster to ask about status.
- Shed complaint follow-up: Yinon and Saeid will talk with owner again. Heather will send a letter requesting removal and/or compliance with architectural guidelines.
- Dog waste disposal Dog waste: Felicia will put a flyer, post on list serve, Yinon add to website about leash law etc.

- 5600 encroachments: board will survey with metal detector and mark property line. Then assessment will be made as to encroachments and contact with owners.

Parking notice-was it sent out via the listserv? Should we make copies and put it on doors? Parking letter was sent.

Review Tree removal/pruning estimates received to date. Heather contacted four companies, based on Meyers and Law assessment, we should go ahead with contracting them by the day to remove trees.

Review curbs and parking lot numbers/visitor parking paint estimates Curbs and painting: Alex should give estimate.

Task Fall landscaping bed cleanup/estimate for stump removal and reseeding on hillside. Fall landscaping: weed beds by Monday the seventh. Get estimate for stump removal. 3 times a year leaves collected in October and November.

Fall Cleanup/Picnic: October 13 - 10:00-12:00 cleanup, 2:00-4:00 potluck picnic.

Halloween/Community trick-or-treating: Felicia will distribute flyer

New business: develop draft process for community members to improve community property such as adding plantings etc.

Meeting adjourned 8:18 pm