

**RCMCA Board Meeting Minutes**  
**Tuesday, November 12, 2019 from 6:30–8:30**  
5611 Hogenhill Terrace

Call to Order: 6:34 pm

Present: Rita, Heather, Yinon, Felicia, Bill

Approval of minutes from last board meeting 4-0

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 the 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 - \*\*\*\*\* bank balance

Other Board Items/actions to report?

- Draft process for community members to improve community property such as adding plantings - **tabled: Heather will draft a process and then the rest of the board will edit.**
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Address Homeowner issue emails/requests.

- Shed complaint follow-up - **a letter was emailed in September with no response. During spring walk-through, the shed will be noted again.**
- Dog waste disposal - **a link will be put on the website as well as a 311 link**
- Review activity on 5600 Hogenhill Ter - **Rita will check the property and send pictures to the board. Another letter will be written if necessary. Heather will write a letter about the wood that can be taken by residents.**
- Discuss complaint on 5602 Hogenhill Ter Door color and garbage placement- **door color complaint was dismissed by board. Homeowner will be notified to make sure garbage/ recycling cans are properly placed.**

- Discuss concrete request- request approved at \$54 square yard 4-0. Rita will measure and then write check for owner (Jim)
- painted sidewalk at 5609 - board does not approve the painted concrete but will also not pursue action at this time

Vote to pursue a contract with Myers and Law to remove the HOA trees identified as a priority on the Assessment. - contract approved 4-0 at \$1800 a day but not to exceed \$20,000

Vote on preferred process for painting curbs and parking lot numbers/visitor parking paint. - Alexander Hatziyannis with oversight by Felicia Hatziyannis is approved to paint and number the curbs for \$500. The cost of labor and materials should not exceed \$1000.

Update on fall landscaping bed cleanup/estimate for stump removal and reseeding on hillside. Discuss the schedule if known. - the beds to be done in April, July, and September. Stumps will be filled in. Wisteria will be removed. Seeding will be in March. Get approval at the next board meeting.

Meeting adjourned at 7:57 pm