

RCMCA Board Meeting Minutes
Tuesday, December 11, 2019 from 6:30–8:30
5611 Hogenhill Terrace

Call to Order: 6:35 pm

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

Approval of minutes from last board 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 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. Discussed moving money to Bank of America or Capital One because current interest rate is bad. Next meeting Saied and Yinon will give proposal for a new bank.

Other Board Items/actions to report?

- Tree Removal and Trimming – Some islands will lose trees. Meyers and Law should be starting 12/12/19. People on list serve will be notified plus a notice at the mailboxes. There will be three installments of payments.
- Tree Montgomery – meeting with them on December 27.
- Stars of the Lawn – Grass will start being cut on/or around April 15. The beds will be done in May.
- Vote on stump removal/tilling and regrading/grass seeding hill estimate – Stump and Wisteria removal \$1600 in March. Add seeding to the estimate which will also happen in March. Approved 5-0.

Address Homeowner issue emails/requests.

- Two tree related emails – we will ask Meyers and Law when they will do the oak tree on Hogenhill Terrace. And Rita will talk to 5601 about the threes that will and will not be trimmed.
- Dumpster – talk to Anne first. Ask what is the timeline and give a new letter with the board's timeline.
- Follow-up about 5600 – they are mostly in compliance.
- \$540 moved to be paid to 5648 for sidewalk replacement. Seconded and approved 5-0.

New Business

- Possibility to offer metal trash cans to neighbors to try and help alleviate rats. Talk about at next meeting.
- Send reminder out about bibs, leaves, and ice dams.

Meeting adjourned at 7:26 pm

Addendum

No January meeting was held. Over email the Tree Montgomery plan was approved by the board and owners were notified and given until February 3, 2020 to voice any concerns. None were received.