

RCMCA July Board Meeting Minutes
July 2, 2018 from 6:30 –7:30
5611 Hogenhill Ter

Call to Order 6:35

Present: Yinon, Rita, Heather, Janice, Felicia, Gail

Approval of minutes from last meeting with 2 edits.

Thank you to all the Board Members who have served during the last term.

Board Report

- Treasurer: Dues payment update - 85% as of 7-2-18, invoice payment by Superior for the last month requested
- Secretary: update on architectural/maintenance letters - letters sent, need to set date for follow-up walk-through
- Other: Update in sidewalk replacement

Review of Request from 5610 Hogenhill Terrace regarding tree trimming and leaf/litter removal - Rita and Yinon will investigate and board will get back to resident

Review of Architectural Change Submittal from 5611 Hogenhill Terrace - approved

Select Board Members positions and discuss roles and responsibilities

- New board members, and Heather, to take County training and submit certificate for records
- Get all pertinent records from previous board members
- Positions, roles, and responsibilities tabled to next meeting

Overview on SOP for responding to homeowner inquiries - Heather or Felicia will respond to inquiries or pass along to appropriate board member for action.

Discuss August potluck - August 4th, Saturday 2:00 pm

Action items for next meeting

- Think about how to address architectural guidelines
- Tracking correspondences

Miscellaneous Topics

- Political sign guidelines
- Air conditioning unit 5631 Hogenhill
- Copperheads
- Park and Planning or associate of Heather to walk property to check trees.

Next Meeting 6:30 August 7, 2018 at 5624 Hogenhill