

**Highlands Rosedale Homeowner's Association No. Two Inc.**  
**Minutes of the Meeting of the Board of Directors**  
**November 11, 2017**

**Board Meeting – November 11, 2017**

Meeting was called to order at 10:00am at the Tom Repp residence. Quorum was established.

**Attendees Present:**

Tom Repp – President  
Bob Berube – Vice President  
Reon Onstine – Secretary  
Diane Raccio – At Large  
Phyllis Lord – Treasurer

**Board Members Absent:**

None

**Proof of Notice of Meeting:**

- Proof of notice was provided by the October 16, 2017 email sent by Tom Repp to all Association members.

**Approval of Minutes:**

- Motion by Diane Raccio to approve the posted minutes from the March 4, 2017 meeting and seconded by Phyllis Lord with unanimous approval.

**Business:**

- **Approval of Expenditures –**
  - The HD2 Association web site billing for the period May 11 – Nov 11 2017 was paid by Reon Onstine in the amount of \$65.94. Motion by Phyllis lord and seconded by Diane Raccio to approve reimbursement to Reon. Unanimously approved.
  - Pruning of palm trees greater than 15' in height is outside the scope of the landscaping agreement with Design Scapes of Manasota. Fifteen cabbage palm trees over 15' have been identified for pruning at a cost of \$25.00 each. Motion to approve \$375.00 for the pruning made by Phyllis Lord, seconded by Bob Berube. Motion approved by 4 – 1 with a vote against by Diane Raccio. Diane voted no as she felt that Design Scapes had not lived up to contractual obligations, e.g, missed mowing, lack of communication about inoperable sprinkler boxes, etc.
  - Annual mulch application will occur the week of November 13. Mulch cost is \$6,615.77 for 2,132 (3) cubic foot bags of premium cypress mulch. Motion to approve payment to Big Earth Landscape Supply by Diane Raccio, seconded by Phyllis Lord and unanimously approved.
- **Financial Review –**
  - Year to date income, expenses and budget was reviewed by Phyllis Lord. Motion by Bob Berube to accept the treasurer's report, seconded by Diane Raccio and unanimously approved.
- **Other Business and Open Discussion:**
  - Discussion was held on a landscaping contractor for 2018. Tom Repp has solicited bids from several contractors and will set a meeting for these contractors to present their

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proposals and answer questions from the Board and other interested Association members.

- HD2 Annual Homeowners Meeting – January 27, 2018 was chosen for the annual meeting. Meeting to be held at the Rosedale Golf and Country Club, 19<sup>th</sup> Hole meeting room.
  - Open Board Member Positions – Board positions held by Bob Berube and Phyllis Lord expire at the conclusion of the 2018 Annual Homeowners Meeting. Tom Repp will send by email to all Association Members requesting nominations for the open positions. Nomination forms will be due by December 15, 2017.
- **Next Meeting Date:** To be determined
  - **Meeting adjourned at 11:30am**



Reon R. Onstine  
Secretary