

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
June 30, 2015

Board Meeting – June 30, 2015

Meeting was called to order at 3:00pm at the home of Tom Repp. Quorum was established.

Attendees Present:

Tom Repp – President
Gerry Yake - Treasurer
Reon Onstine – Secretary
Lynne Woodman – At Large (via conference call)

Board Members Absent:

Robert Berube – Vice President

Proof of Notice of Meeting:

- Proof of notice was provided by the June 5, 2015 email sent by Tom Repp to all association members.

Approval of Minutes:

- Motion by Gerry Yake to approve minutes from the March 20, 2015 meeting and seconded by Lynne Woodman. Unanimous approval.

Business:

- **Approval of Expenditures –**
 - Teal Lawn Inc. submitted invoices in the amounts of \$57.00 and \$63.25 for irrigation system repairs. Motion made to approve by Reon Onstine and seconded by Gerry Yake.
 - Tall palm trees were recently pruned with previously approved expenditure of \$2,024.00 for 139 trees. During the pruning, an additional four trees were found requiring pruning. Teal Lawn Inc. submitted an invoice of \$56.00 for the additional four trees. Motion made by Reon Onstine to approve this additional cost. Seconded by Gerry Yake and unanimously approved.
 - County required backflow testing and inspections are scheduled to be done in August by Richards Plumbing. Proposal for this work is \$25.00 per home for a total of \$925.00. Each home has two backflow devices, both of which will be inspected. Cost for any required repairs beyond the testing and inspection are the responsibility of the homeowner. Motion to approve \$925.00 for this expenditure made by Gerry Yake and seconded by Lynne Woodman. Unanimously approved.
 - The roofs of association homes are cleaned every (2) years. The next cleaning is due in August 2015. Pool Cage Plus has proposed \$135.00 per home for a total of \$4,995.00 this is the same price as for the 2013 cleaning. Motion made to approve by Gerry Yake and seconded by Reon Onstine. Unanimously approved. Cleaning is scheduled for the third week in August.
- **Income Statement and Balance Sheet**
 - Gerry Yake submitted for review an income and balance sheet through May 31, 2015.

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- **Other Business and Open Discussion**
 - Further evaluation needs to be held regarding the pruning of the tall palm trees within the association to determine if one annual pruning is sufficient or if two will be required.
 - The Rosedale Homeowners council has advised that the Fire Department has requested that trees overhanging the streets be pruned up to 15 feet. The Master Association will take care of trees in common areas but homeowners are responsible for overhanging trees on individual properties. It is believed that few, if any trees in this category, needing pruning within the HD2 Association but a review needs to be completed.
 - Some cinch bug problems in lawns have been occurring. Teal Lawn has been treating for this and Teal will be utilizing Blue Frog for further treatment.
 - At the March 20 board meeting, initial discussion took place regarding moving the Association bank account and placing a portion of the assets into a money market or CD to earn interest on funds that are otherwise idle. In question was whether the funds in money market or CDs would be covered by FDIC. It has been determined that FDIC would provide protection. Gerry Yake submitted a spreadsheet estimating the amount of interest the Association might realize over the next 8 years. This topic will be an agenda item at a future board meeting in the fall.

- **Next Meeting Date:** To be scheduled.

- **Meeting adjourned at 3:20pm**



Reon R. Onstine
Secretary