

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
October 23, 2014

Board Meeting – October 23, 2014

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

Attendees Present:

Tom Repp – President
Robert Berube – Vice President
Gerry Yake - Treasurer
Reon Onstine – Secretary

Board Members Absent:

Paul Herzing – At Large

Proof of Notice of Meeting:

- Proof of notice was provided by the October 17 email sent by Tom Repp to all association members.

Approval of Minutes:

- Motion by Bob Berube to approve minutes from the April 23 meeting, seconded by Gerry Yake.
- Unanimous approval

Business:

- **Approval of Expenditures –**
 - Review of invoices from Teal Landscaping - \$15.00 for June irrigation system repairs, \$26.75 for July irrigation system repairs, \$200.25 for irrigation repairs found during quarterly inspection. Motion made by Bob Berube for approval of the (3) invoices. Motion seconded by Gerry Yake and unanimously approved.
 - Teal Landscaping has submitted a bid from M&W supply for cypress mix mulch. Cost is \$2.65 per 3 cubic foot bag for a total of \$5,716.37. This cost aligns with the annual budget. Mulch is scheduled to be applied during the first week of December. Motion made by Gerry Yake to approve \$5,716.37 for mulch. Motion seconded by Bob Berube and unanimously approved.
 - The roofs of association homes are cleaned every (2) years. The next cleaning is due in 2015. Pool Cage Plus, the company that did the cleaning in 2013, has offered to maintain the 2013 price for 2015. The cost for roof cleaning is \$135 per home for a total cost of \$4,995. The cleaning is proposed to be done during the third week of August 2015. Motion made by Bob Berube to approve \$4,995 for roof cleaning in August of 2015. Motion seconded by Reon Onstine and unanimously approved.
 - The cost of the Rosedale clubhouse meeting room for the January 2015 Association annual meeting is \$35 plus tax. Motion to approve this expenditure made by Gerry Yake and seconded by Bob Berube. Unanimously approved.
- **Income Statement & Balance Sheet –** Gerry Yake submitted for review an income statement and balance sheet through September 30, 2014.

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- **HOA Liability Insurance** – Discussion was held regarding the liability insurance maintained by the HOA. Points discussed were what the potential HOA liability risks and exposure might be and whether liability insurance is required by Florida statues governing HOAs. It was decided for each member to review the issue and report back at the December 2014 Board Meeting. The insurance renews in January of 2015
- **HD2 Association 2015 Annual Meeting** –
 - The annual association meeting will be January 29, 2015 at the Rosedale Clubhouse meeting room. Tom Repp will be providing the required notification to members.
 - Two positions (Bob Berube, Paul Herzing) on the HOA Board of Directors will expire in January 2015 and be voted on at the annual meeting. Tom Repp will notify association members of the open positions and send a nomination form template for use of those that wish to apply for the open positions. Nomination template will also be posted on the HD2 website (RosedaleHD2.com).
 - Bob Mallarino, Phil Recoon and Donald Green have agreed to serve as the election committee.
- **Next Meeting Date:** To be scheduled in December 2015, date to be determined.
- **Meeting adjourned at 4:00pm**



Reon R Onstine
Secretary