

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
April 26, 2016

Board Meeting – April 26, 2016

Meeting was called to order at 7:00pm at the home of Tom Repp. Quorum was established.

Attendees Present:

Tom Repp – President
Bob Berube – Vice President
Lynne Woodman - Treasurer
Reon Onstine – Secretary
Dianne Raccio – At Large

Proof of Notice of Meeting:

- Proof of notice was provided by the March 25, 2016 email sent by Tom Repp to all Association members.

Approval of Minutes:

- Motion by Lynne Woodman to approve the posted minutes from the January 27, 2016 meeting and seconded by Bob Berube with unanimous approval.

Business:

- **Approval of Expenditures –**
 - Teal Lawn Inc. submitted invoices in the amounts of \$92.25 and \$56.00 for irrigation system repairs. Motion made to approve by Bob Berube, seconded by Dianne Raccio and unanimously approved.
 - Backflow annual inspections are due to be completed in August. Richard's Plumbing has submitted a proposal for \$22.00 per home totaling \$814.00. This is the same price for the service in 2015. Motion to approve by Bob Berube, seconded by Dianne Raccio and unanimously approved.
 - Palm Trees along the east wall – queen palms are planted along the east wall of the association. Some of these trees are on Rosedale Master Association Property and others are on homeowner's property. The HD2 association and Rosedale Master Association are each responsible for pruning their respective trees. After review of the plat maps, it has been determined that a number of the trees thought be the responsibility of the HD2 Association are actually on Rosedale Master Association Property. Additionally, those Queen palms on homeowner's property in excess of 15 feet have been pruned annually by a contractor for Teal Lawn under a separate proposal from their annual contract. Those less than 15 feet are pruned by Teal Lawn quarterly as needed under the Association contract with Teal. A recount of Queen Palms was done to eliminate those under 15 feet and those on Master Association property. This recount leaves 70 queen palms requiring a proposal for pruning . This is reduced from the 136 trees initially thought to be HD2 responsibility. Teal Lawn has submitted a proposal to prune the 70 queen palms for \$1,445. Motion to approve by Bob Berube, seconded by Lynne Woodman and unanimously approved. Pruning of these trees is to be scheduled.
- **Other Business and Open Discussion**

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- Finance Update – Lynne Woodman reported that association dues for the second quarter are about 50% received. May 31 is the due date.
 - Soccer Field Noise and Trespassers – Discussion was held regarding the soccer tournament that occurred the weekend of April 23 in the park playing fields on the east side of the association. Over the weekend tournament, amplified sound was excessive and many soccer balls came over the wall with people coming over the wall to retrieve. In one instance a ball came over the wall that landed in the retention pond. A person came over the wall and swam to the middle of the retention pond to retrieve. In addition to the excessive sound, concern was expressed over the liability of people coming over the wall onto private property and particularly entering the water where alligators are known to be. Tom Repp has contacted Rosedale Master Association expressing concern and will also contact Manatee County Parks and Recreation.
 - New Master Association ARC Form and Procedures – The Architectural Change Request form currently in use by our association will be replaced in early May with a new form that will be used throughout all of Rosedale. The new form is similar to that already in use by HD2. In early May, Rosedale Master Association or Resource Property Management will be providing information to all Rosedale Homeowners on the new form and process. The ARC submittal process by HD2 Homeowners with the new form will remain the same, with submittal to HD2 ARC committee members Susan Onstine, Sharon Repp or a Board member. The HD2 Association was represented on the Master Association Committee developing the new process and form by Susan and Reon Onstine.
- **Next Meeting Date:** To be Scheduled
 - **Meeting adjourned at 8:10pm**

Reon R. Onstine

Reon R. Onstine
Secretary