

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

**Board Meeting – April 21, 2013**

Meeting was called to order at 4:15pm at the home of Tom Repp. Quorum was established.

**Attendees Present:**

Tom Repp – President  
Robert Berube – Vice President  
Joanne Riddle – Treasurer  
Paul Herzing – At Large  
Reon Onstine – Secretary  
Jerry Yake – HD2 Homeowner

**Board Members Absent:**

None

**Approval of Minutes:**

- Motion by Reon Onstine to approve minutes from the March 21 meeting. Motion seconded and unanimously approved.

**Business:**

- **Resignation of Joanne Riddle as Treasurer** – Association Treasurer Joanne Riddle offered her resignation because of sale of their home and moving from Rosedale. Her possible resignation was discussed at the January 19 2013 board meeting. In that meeting it was approved that should Joanne Riddle resign, Gerald Yake would be appointed as treasurer. Gerald Yake was tied for a position on the Board at the January election and deferred to Bob Berube for the position. Reon Onstine motioned to accept Joanne Riddles resignation and appoint Gerald Yake to the position of treasurer. Motion seconded by Bob Berube and unanimously approved.
- **Next Meeting Date:** The next Board meeting is not currently scheduled. Tom Repp will submit a date to the Board for the next meeting.

**Meeting adjourned at 4:30pm**



Reon R Onstine  
Secretary