

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
November 30, 2018

Board Meeting – November 30, 2018

Meeting was called to order at 6:00pm at the home of Tom Repp. Quorum was established.

Attendees Present:

Tom Repp – President; Bill Leming – Vice President; Reon Onstine – Secretary;
Diane Raccio – At Large; Phyllis Lord – Treasurer
Debbie Lloyd - representing Little Farmers LLC – present for only a portion of the meeting.
Bill Moran – representing the Rosedale Master Association – present for only a portion of the meeting.

Proof of Notice of Meeting:

- Proof of notice was provided by the November 9 & 28 emails sent by Tom Repp to all Association members.

Approval of Minutes:

- Motion by Diane Raccio to approve the posted minutes from the October 20, 2018 board meeting and seconded by Phyllis Lord with unanimous approval.

Business:

- **Approval of Expenditures –**
 - Motion by Bill Leming and seconded by Diane Raccio to approve \$100.00 to Rosedale Golf and Country Club for meeting room for the Annual Members Meeting to be held on January 26, 2019. Unanimously approved.
 - Motion by Phyllis Lord and seconded by Bill Leming to approve \$537.50 to Little Farmers LLC for irrigation system repairs at 14 homes. Unanimously approved.
- **Treasurer's Report & Budget Review**
 - Phyllis Lord reported that 4th quarter dues have been received from all except six (6) members.
 - A preliminary review of the budget and year to date expenses was held. Final 2019 budget final 2018 costs to be approved at the next Board Meeting and prior to the Annual Members Meeting.
- **Other Business and Open Discussion**
 - **Landscaping –**
 - Discussion held regarding the current lawn maintenance contract with Little Farmers LLC. Motion was made by Reon Onstine and seconded by Bill Leming to provide a 30 day cancellation notice to Little Farmers LLC to terminate the current contract affective December 31, 2018. Unanimously approved.
 - Motion was made by Reon Onstine and seconded by Phyllis Lord to approve a lawn maintenance contract with Teal Lawn affective January 1, 2019. Unanimously approved.
 - **Soccer Field Lighting –** Bill Moran, representing a committee of the Master Association presented the status of findings on the legality of the existing and proposed lighting at the Lakewood Ranch Park soccer fields. He will make a presentation next week to the Master Association Board of Directors to determine next steps.

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- **Little Farmers LLC** – Debbie Lloyd representing Little Farmers reviewed an irrigation systems repair invoice and was anticipated she would request an increase in contract costs. She was advised that the Board had decided to cancel the existing contract with a 30 day cancellation notice. She was provided with and signed a 30 day cancellation letter.

- **Next Meeting Date:** January 16, 2019 - 6:00pm at Tom Repp residence

- **Meeting adjourned at 7:00pm**



Reon R. Onstine
Secretary