

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Board of Directors
February 15, 2020

Board Meeting – February 15, 2020

Meeting was called to order at 11:15 am at the Rosedale Country Club. **Quorum was established.**

Attendees Present:

William Leming – Vice President

Phyllis Lord – Treasurer

Marsha Malone-Thompson – Secretary

Diane Raccio – Member at Large

Ed Mazer – newly elected

Proof of Notice of Meeting:

- Proof of notice was sent via email on January 6, 2020 to all Association members.

Election of Officers:

- Motion by Phyllis Lord and seconded by Diane Raccio to approve new board member's positions: William Leming, President, Diane Raccio, Vice President, Phyllis Lord, Treasurer, Marsha Malone-Thompson, Secretary, and Ed Mazer, Member at Large. Effective today ends the tenure of Reon Onstein as a board member in any capacity. **Motion passed.**

Budget

- Diane Raccio motioned to approve payment of irrigation invoice. Phyllis Lord seconded. **Motion passed.**
- A motion to approve new expenditures to TEAL resulting from additional home on 51st Terrace East was made by Ed Mazer and seconded by Bill Leming. **Motion passed.**

Action Items from Annual Member's Meeting

- Contact Resource Property Management to clarify and possibly resolve the issue of quarterly vs. annual billing.
- Address speed humps with Master HOA regarding collective dissatisfaction with the change, at the appropriate time.
- Explore mulch cost plus the pros and cons of the composition (possible carcinogens) and joining with Master HOA for economic benefit.
- Address the rust run-off from the fertilizer and what options are available.
- Development of sub-committees to a) research mulch, and b) inspect homes to determine need for paint updates.

Discussion

- Ed Mazer, who will be assuming responsibility for maintaining the HOA2 Website and email communications, will look into adding a discussion board on our HOA website for homeowners to express concerns or to answer specific questions and/or surveys. We will also develop a flyer to make people aware of this option delivered to their home addresses and emails.
- **Next Meeting Date:** To be determined
- **Meeting adjourned at 11:49am**

Marsha Malone-Thompson, PhD
Secretary