

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
November 5, 2016

Board Meeting – November 5, 2016

Meeting was called to order at 10:00am at the home of Tom Repp. Quorum was established.

Attendees Present:

Tom Repp – President
Lynne Woodman - Treasurer
Reon Onstine – Secretary
Diane Raccio – At Large

Board Members Absent:

Bob Berube – Vice President

Proof of Notice of Meeting:

- Proof of notice was provided by the October 21, 2016 email sent by Tom Repp to all Association members.

Approval of Minutes:

- Motion by Lynne Woodman to approve the posted minutes from the April 26, 2016 meeting and seconded by Diane Raccio with unanimous approval.

Business:

- **Approval of Expenditures –**
 - Reon Onstine submitted for reimbursement an invoice in the amount of \$26.19 from 1&1 Internet Inc. for the quarterly cost of the Association's website.
 - Teal Lawn has submitted invoices for irrigation system repairs. These costs are \$49.50 for June, \$99.00 for August and \$80.42 for September.
 - The annual mulch application was recently completed at a cost for mulch of \$6,728.77 from Big Earth Landscaping Inc.
 - Teal Lawn has submitted an invoice in the amount of \$1,345.00 for trimming of the (70) queen palms along the east wall. This was previously approved for \$1,445.00
 - Motion to approve afore listed expenditures by Diane Raccio, seconded by Lynne Woodman and unanimously approved.
- **Other Business and Open Discussion**
 - 2017 Budget Review – Initial discussion was held about the budget for 2017. A more detailed review will be done at the December 2016 Board Meeting.
 - Landscaping 2017 – Teal Lawn has indicated there will be no increase in rates for 2017. As Teal Lawn is now operating under different ownership, a written proposal will be requested. Teal Lawn now is a DBA owned by DSM Florida, LLC.
 - Roof Cleaning – Pool Cage Plus has done the bi-yearly roof cleaning since at least 2011. Roof cleaning is due again in 2017. Pool Cage Plus has offered a (3) cycle proposal of \$145.00 per home that would cover roof cleaning for 2017, 2019 and 2021. Motion by Diane Raccio to approve the multiyear proposal by Pool Cage Plus and seconded by Lynne Woodman. Motion unanimously approved.

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- Teal Lawn – Tom Repp to have Mark Bower of DSM Florida, LLC contact Reon Onstine to clarify the relationship between DSM Florida, LLC and Design Scapes of Mansota Inc.
 - HD2 Annual Homeowners Meeting – The annual meeting will be held January 21, 10:00am at the Rosedale Country Club meeting room. Tom Repp will send an email to all homeowners advising of the meeting. Motion by Diane Raccio and seconded by Lynne Woodman to approve \$35.00 for the cost of the meeting room. Unanimously approved.
 - HD2 Board Vacancy – Reon Onstine's term on the Board will expire at the January 21 annual homeowners meeting. Tom Repp will send an email to all homeowners soliciting nominations for the open position. Nomination forms will be due by December 7, 2016.
- **Next Meeting Date:** December 10, 2016 10:00am at Tom Repp residence
 - **Meeting adjourned at 11:35am**



Reon R. Onstine
Secretary