

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
October 20, 2018

Board Meeting – October 20, 2018

Meeting was called to order at 10:00am 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

Proof of Notice of Meeting:

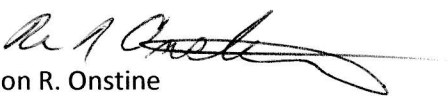
- Proof of notice was provided by the October 1, 2018 email sent by Tom Repp to all Association members.

Approval of Minutes:

- Motion by Phyllis Lord to approve the posted minutes from the June 23, 2018 board meeting and seconded by Diane Raccio with unanimous approval.

Business:

- **Approval of Expenditures –**
 - Reon Onstine submitted for reimbursement an invoice in the amount of \$32.97 for quarterly cost of the Association's website
 - \$814.00 (\$22.00 per home) for annual backflow inspections completed by Richard's Plumbing in August of 2018.
 - Motion by Bill Leming to approve afore listed expenditures totaling \$846.97, seconded by Diane Raccio and unanimously approved.
- **Treasurer's Report**
 - Phyllis Lord reported that all association members were current with dues through the 3rd quarter with one member paying a \$25.00 late fee.
- **Other Business and Open Discussion**
 - **Landscaping** – Discussion held regarding lawn care and upcoming pruning, trimming and mulch application. Mulch is scheduled to be applied on November 12, 2018
 - **2019 Annual Meeting** – Association annual meeting tentatively scheduled for January 26, 2019. Tom Repp will look into reserving meeting space at the Rosedale Clubhouse.
 - **2019 Board Vacancies** – Terms for Board Members Tom Repp and Diane Raccio will expire at the conclusion of the 2019 Annual Association Meeting. Tom Repp will sent to members request for nominations for the vacancies with a due date for return of December 15, 2018
- **Next Meeting Date:** November 30, 2018 6:00pm at Tom Repp residence
- **Meeting adjourned at 10:50am**


Reon R. Onstine
Secretary