

**Meeting Minutes**  
**Rosedale HOA Highlands D2 Board of Director's Meeting**  
**Thursday, December 15, 2023**

Meeting was called to order at 11:05a.m. via Zoom.

**Quorum was established** with five (5) members of the board and one (1) community representative present.

**Present:**

William Leming, Phyllis Lord, Marsha Malone-Thompson, Ed Mazer, Cedric Pemberton, and Bea Davis. (hosts were Joe and Kellie Miller)

Proof of Notice was sent November 23 and again on November 28, 2023 via email to all members.

Meeting minutes from May 28, 2023 was motioned for approval by Ed Mazer and seconded by Phyllis Lord. **Motion carried.**

**Reports:**

**Treasurer**

- Approval of payment for several invoices to vendors was motioned by Ed Mazer and seconded by Cedric Pemberton. **Motion carried.**
- 2023/2024 Budget was presented.
- Thanks was offered to Bill Leming by Ed Mazer for efforts to keep our budget the same as 2023 and low in negotiating a contract with the new landscaping company, Bloomings. The team reviewed three bids and secured the most services at the best price for our homeowners at \$104/month/home.
- Bill recognized Reichert for all his work this year helping to manage Landscaping issues and producing monthly irrigation reports, to support and inform residents of issues or potential issues related to their irrigation systems. This is especially crucial for our snowbirds.
- The RCC recently conducted a comparison of insurance coverage for each of 12 participating local HOAs in Rosedale. Bill Leming indicated that this was a useful exercise and revealed areas where we could conceivably reduce our premium by \$1,600/year and maintain essential coverages required by the state and still maintain very reasonable coverages. The RCC will meet in January for more detailed information on this topic. Bill will follow up.
- The issue of the fire ants in the tall hedges earlier in the year, between HD1 and HD2 on the west side of 51<sup>st</sup> Ter E and the west side of 53<sup>rd</sup> Drive E, has been resolved. Both HOAs split the cost to eradicate the ants.

**President**

- Two nomination forms were received by the deadline to fill the slots to be vacated by Bill Leming and Phyllis Lord as their terms were ending. The same submitted nomination forms on or before the December 11, 2023 deadline. As a result, no voting will be necessary as there were only two vacancies and only two nominations.
- No outstanding ARC forms requests exist at this time.
- Mulch laid on December 4<sup>th</sup> was a month earlier than usual so residents would have it in time for the holidays. This was met with mixed reviews from homeowners, with the vast majority seeming pleased. On average each home received 40 bags of cypress-blend mulch.
- Bloomings, our new landscaping company as of November 1 still needs input on what is expected to fulfill the specifications of their contract. Thus far, residents appear satisfied and have reported that communication with the company is relatively simple. The company has a portal for residents on their website for members to use to make suggestions or requests. People are indicating the company is quick to respond. Following is the link for your convenience: ([\\*SERVICE REQUEST\\* | Bloomings Landscape](#))

#### **Old Business**

- None

#### **New Business**

- Our annual association meeting of all homeowners will be held Saturday, January 20, 2024 at 10am ET until noon in the clubhouse. We encourage all residents of HOA Highlands D2 to attend.

**Meeting was adjourned at 11:40a.m.**

Bill Leming, President  
Marsha Malone-Thompson, PhD  
Secretary