

ROCKY CREEK TERRACE HOA BOARD MEETING

Sunday-September 13, 2020

Attendance. Twenty seven members

Board members-Randy Roebuck-president
Larry Holzman-vice president
Jane Stalker-secretary
Jim Crawford-treasurer
Carol Brown-member at large

Randy opened the meeting by introducing himself and explaining the the voting process.

Treasurer's report-Jim stated that looking at our profit-loss for all of 2020 without and increase in dues would be a projected loss of-\$4,140. Increasing our dues by \$45 to \$345 per qtr projected a negative -\$1530. This left no funds for snow removal or other expenses. Therefore the board made the decision to increase dues to \$360/qtr to establish some emergency funds for future expenses with winter coming soon. Soon after it came to our attention that according to our covenants we could not increase dues greater than 15%. With a new board about to be elected it would be good for them to take a look and decide the best way to move forward. A financial with all the above information was sent out to all Terrace members for you to review a few weeks ago. If you would like another copy let me know.

Election of new board members. Six people were running for five positions. They were are follows-Tom Hiebsch
Darrel Hill
Steve Larigan
Bob Potter
Ross Viner
Jane Stalker

Randy ask that each one stand up, introduce themselves, and state why they wanted to be on the board.

Ross Viner withdrew his name leaving all offices filled. A request was made for a vote but it was decided to move on with the five that were running.

The new board is as follows President-Bob Potter
Vice President-Steve Larigan
Secretary-Jane Stalker
Treasurer-Tom Hiebsch
Director at Large-Darrel Hill

Jim Crawford moved to accept the new nominees and Ross Viner seconded. All present voted 27-yes.

Randy opened the discussion about a new parking amendment and many questions, suggestions, clarifications ensued. Bob P wanted to make sure that there was neighborhood involvement in the decision before drafting the final amendment, and then it would be put to a vote. Bob P made a motion to craft a parking amendment acceptable to all homeowners and David Lowden seconded. The amendment will require 2/3 approval from all Terrace homeowners.

Further questions-

Political signs in front yards-yes they are allowed

Property Girls- (Barbara Crawford, Carol Brown, Jane Stalker)-On June 4, 2020 after notifying all neighbors we walked our neighborhood to look for any issues that might be of concern for the maintenance of our homes. We identified nine homes, we contacted them, everyone was friendly and cooperative. We were pleased with their assistance on our findings.

Bob P. After explaining his idea, called for a motion to draft a document combining all our approved bylaws. David Lowden seconded.

Terrace entryway-Why were our trees cut down? The tree company accidentally removed them. The stumps need to be removed and it is the Master Board's responsibility.

Randy R-suggested that someone on the new board should be on the Master Board.

It was announced that Helen Bullock, one of our original and much loved neighbors was selling her home and moving to a smaller place with no upkeep. She has been to a joy to this neighborhood and we will miss her. We wish her the best.

Rand R made a motion to adjourn the meeting and Steve L seconded.