

Highlands Rosedale Homeowner's Association No. Two Inc.
Annual Homeowner's Meeting Minutes
February 6, 2021

Meeting – Saturday, February 6, 2021

Meeting was called to order at 10:32a.m. via Zoom. **Quorum was established** by members present plus eight (8) proxies which represents 33+% of HOA members.

Present:

William Leming – President

Phyllis Lord – Treasurer

Marsha Malone-Thompson – Secretary

Diane Raccio – Vice President

Ed Mazer – Member-at-large

Jane Nichol – resident

Linus Deeny - resident

Turner Thompson – resident

Plus eight (8) proxies (on file)

Proof of Notice of Meeting:

- Proof of notice was sent via email on January 22, 2021 to all Association members.

Approval of Minutes:

- Motion by Ed Mazer to approve the posted minutes from the December 16, 2020 board meeting and seconded by Phyllis Lord. **Motion passed.**

Approval of Expenditures:

- Motion by Ed Mazer to approve expenditures for irrigation, Master Association, and website maintenance and seconded by Diane Raccio. **Motion passed.**

Business:

- **Treasurer's Report**

- 2021 projected budget was presented indicating expenses lower than expected as a result of
 - negotiations for a discount for mulch application (\$800 under previous year)
 - reduction in insurance costs
- Increases to budget include landscaping (2-year contract), roof cleaning (\$5,650), sprinkler repair and tree trimming (due to growth).
- Dues for HOA2 are less than other associations (\$90 -\$91/month/household)
- Diane Raccio completed the annual financial audit report.

2021 Election:

- Bill Leming and Phyllis Lord were confirmed as Board Members for upcoming terms.

Open Discussion

- Linus Deeny expressed concern over accessibility of new Master Homeowner Association. He has attempted to connect with someone on multiple occasions regarding the possibility of paying HOA dues quarterly rather than annually, perhaps as an EFT transaction. It was suggested he attend the next virtual meeting

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and get on the agenda to pose his concern to them directly. Dues to Master HOA. Annual Master dues will be \$1672.

- Resource Property Management (RPM) does not have any interest in pursuing this line of thinking as it is more expensive for them to process quarterly payments. Those costs would then be transferred to the homeowners.
- The new Master Homeowner's Association is comprised of homeowners. Their focus is on issues of concern to the safety and esthetics of the community, i.e., broken & uneven sidewalks, replacing street signs, drainage on 88th Street, replacing speed bumps in front of clubhouse and minors driving golf carts. The presidents of each HOA, the Rosedale Community Council, meet monthly.
- Concerns were expressed regarding the intersection of Malachite and 51st Ter E. Vehicles rarely come to a full stop at the sign and when entering the Links from the Highlands.
- Discussion was held regarding house painting: last completed in 2014. It was determined that a committee would be formed to survey homeowners.
- Diane Raccio and Jane Nicol will research companies for mulch, other than Big Earth. The challenge being variety of selections, cost and color. Members may also be polled to determine preferences.
- Ed Mazer will compile an updated member directory. Bill Leming and Ed will request permission before publishing personal information. All copies will be delivered in "hard copy" format.

- **Next Meeting Date:** February 2022
- **Meeting adjourned at 11:35 a.m.**

Bill Leming, President
Marsha Malone-Thompson, PhD
Secretary