

**Rock Creek HOA Board Meeting
April 13, 2022**

A meeting of the Rock Creek HOA Board of Directors was held on Wednesday, April 13, 2022. Present were Donna Loux, Ann Law, Barb Nelson, and Cheryl Smith. Not present was Mark Williams.

President Donna Loux called the meeting to order at 6:45 p.m.

- The first order of business was to revise the current Rules and Regulations. Several changes were made to maintain the property with uniformity of the exterior, Pets, Rentals, Garbage, Vehicles and Parking. Rules and Regulations can be revised by the Board without vote of homeowners. The revised Rules and Regulations will be posted on the Gulling Property website.
- Other Business:
- Parking Spaces: Steve Gulling will provide the Board with a new map and then the Board will proceed with assigning and numbering the spaces for painting this spring.
- Landscaping, Building 1655, East Side: The Board drew up the following proposal to Steve and to Elite to complete the work:
 1. Remove tree stumps and ground down
 2. Level ground
 3. Put down appropriate, quality landscaping fabric
 4. Cover with 2-3" river rock
 5. Add 3-6 larger rocks (2-3') size

The Board wishes to be consulted to approve the plan before the work is done

- The Board voted to increase the amount of money transferred from our checking account to the Capital Improvement Fund each month. This will give us a little more interest. Donna moved we change the monthly amount from \$900/month to \$4000/month. Barb seconded the motion; the motion was passed by acclamation.
- The Board will check the outside light sensors with black taped during a walk-about in the near future. Donna will contact Steve to set possible dates to walk the property with us.
- During the recent Annual Meeting, power washing the building exteriors was requested. Donna will contact Steve to make sure this is set up for this spring. Garages will not be washed
- We earlier discussed adding missing unit signage in the breezeways to make it easier for visitors and deliveries to find us. Donna will talk to Steve to order the signage- hopefully identical to what is already up in all three buildings.
- Board members agreed we would like to schedule visits with new homeowners this spring with a small gift to welcome them. All agreed.

Donna moved to adjourn the meeting; the motion was seconded by Barb Nelson. The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,
Ann Law, HOA Board Secretary