

**Rock Creek HOA Board Special Meeting
February 10, 2021**

A special meeting of the Rock Creek Board of Directors was held on February 10, 2021 at 4:30 p.m. at the home of Ann Law. Present were President: Donna Loux, Secretary: Ann Law, and Treasurer: Barb Nelson. Vice President, Lisa Judson and member Virgil Peterson were unable to attend.

Donna called the meeting to order at 4:40 p.m.

The meeting was called at the request of Ann Law after questions about recent snow removal and by several emails among board members. Members had also received an email from Lisa with snow removal procedures from the standpoint of the snow removal company. It was well written but referred to homeowners' parking places and driveways as well as fines for owners who did not shovel their spots. It seemed efficient to have a meeting to allow us to discuss how to rewrite the list to apply to Rock Creek.

By the time the Board met, they and all other homeowners and received an email from Steve Gulling of Gulling Property Management early that day, including two attachments: 1: Information about selling a unit. This information should be kept on file by all owners. 2: Snow removal and other seasonal information. Board members were pleased to get this information, which answered many questions we were meeting to discuss. It is very helpful to owners/tenants.

Barb inquired if Steve has a contract with Elite, who does our snow removal. Are we paying \$75 and hour? We decided to contact Steve by phone. Steve confirmed that we are not contracted for a flat fee per season for snow removal. Steve explained how they charge us for work. Barb asked if Steve is checking bills to see if they are reasonable. Steve explained his conversation with Elite about their use of GPS to track jobs so the billing is transparent, which the Board was happy to here. We concluded our phone conversation.

Donna discussed the discovery this week of our dumpster from building 1735 out in the parking lot. We do not know how this happened, but Donna called Steve. Elite came and cleaned out our dumpster areas and all dumpsters are back to their respective spots.

There being no further business, Ann moved the meeting be adjourned. Barb seconded the motion. The meeting was adjourned at 5:05 p.m.

Respectfully Submitted,
Ann Law, Secretary

