## **Board Meeting - March 19, 2024**

Board Meeting 3/19/24 held at the home of Barb Nelson at 5:30pm. Those in attendance were Donna Loux-Hills, President, Rachel Lenihan, Treasurer, Savannah Grimes, VP, and Barb Nelson, Secretary. The meeting was brought to order by Donna at 5:35pm and Rachel seconded it.

We reviewed the proxies for the upcoming annual meeting. Also went over who is going where to get proxies from who. Reallocating funds for the garage roofs is one of the main items we want to address in the annual meeting. We also went over the agenda for the annual meeting. Donna read over the agenda she had written up.

## **Old Business**

- Homeowner's dog rules
- 1655 building repair
- Dumpster use
- · Bushes trimmed to save money
- 1655 landscaping on eastside of building
- Condo roofs completed. Garages have 5-8 years left.
- Parking spaces at 1655 are having some issues.

## **New Business**

- Recyling, not doing.
- New trespassing signs.
- Adding 4 new cameras.
- Driveway repair.
- Gutter replacement proposals.
- Raising HOA dues \$25 per month for 2024. Another \$25 per month for 2025. On July 1<sup>st</sup> of both years.

## Voting

- Will be no voting for the board, since no one showed any interest. Barb Nelson will be on the board for two more years.
- Reallocating roof assessments.

The meeting was adjourned at 6:15pm and Savannah seconded it.

Respectively submitted,

Barb Nelson, Secretary

Rock Creek HOA Board