

# Rock Creek HOA Board of Directors Meeting

Date: January 23, 2021

## I. Call to Order:

1. The meeting was called to order at January 23, 2021 at 9:05 am.
2. Board members: P=Present A=Absent

<b>Board President</b>	Mr. Jon Oliver	<b>P</b>
<b>Board Vice President</b>	Vacant	
<b>Board Treasurer</b>	Mr. Chad Burks	<b>P</b>
<b>Board Secretary</b>	Dr. Antone Kusmanoff	<b>A</b>
<b>Board Member</b>	Mr. Gene Higgins	<b>P</b>
<b>Board Member</b>	Ms. Susan Porterfield	<b>A</b>
<b>Board Member</b>	Mr. Marrell Sanders	<b>P</b>

## II. Approval or Correction of Board Minutes:

1. No minutes were reviewed or approved at this meeting. No board meetings were held in October, November, or December.

## III. Treasurer's Report: (Balances as of December 31, 2020 )

1. Income since last board meeting: \$ 322.48
2. Operating Account Balance: \$ 88,000.62
3. Delinquent Accounts Balance: \$ 18,406.55

## IV. Report from Committees:

1. The Events committee reviewed nominated homes for the YOM Christmas decoration contest. Committee members voted and the homes selected were 1009 Ryan Rd and 2716 SE 11th Street. Both residences were in good standing on dues with no violations. The committee delivered each home a sign for their yard and a \$100 gift card to Home Depot.
2. The Architectural Committee received a request from 805 Ryan Rd requesting approval to expand backyard fencing and build a retaining wall. The request was approved by the ARC and board members during the January 2021 meeting.

## V. Report On any homeowner's Concerns:

1. None

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## **VI. Old Business:**

### **1. CC&Rs Update**

The CC&Rs have been finished by the lawyer. The board members need to develop a plan for implementing and determine the best time for a vote.

### **2. New Landscaping for the fourth Street Entrance Islands**

It was agreed that the plants, lighting and trees at the two island entrances for the Rock Creek subdivision have become somewhat degraded and need facelifts.

## **VII. New Business**

1. The annual meeting for all homeowners is scheduled for March 11, 2021 at The Station community center, 700 S. Broadway.
2. A resident complained about a home on SE 13<sup>th</sup> Street with a greenhouse in the backyard. The resident has been sent a violation notice.
3. It was agreed by all that 2021 dues should remain at \$280. Dues are due 1 April and will be turned over to collection in 1 June.

## **VIII. Next Rock Creek HOA Board of Directors Meeting**

The next HOA Board meeting date is proposed to be February 27, 2021 at 9:00 am in the pool house building unless there is further notice of a different location or time.

## **IX. Meeting Adjournment**

The meeting was adjourned at approximately 10:30 am.

Antone Kusmanoff  
Rock Creek HOA Secretary

Jon Oliver  
Rock Creek HOA President