

Rockwood Home Owners Association
Meeting minutes
02/17/16

Present: Marilyn Barbour, Frank Elliott, Jan Putzier, Dave Evans, Bonnie Meeks, Teresa Reese

Absent: Don Gifford, Paul Katzer, Mike Dennis

The meeting was called to order @ 6:04 PM by Dave Evans.

A motion to forego the reading of the last minutes was made by Bonnie Meeks, seconded by Frank Elliott and approved by majority vote.

Financials were presented by Marilyn and were reviewed by the board. There was a marked increase in water last year. It was pointed out that the common area along 295th was being over watered. Dave will monitor the use of the water in the common areas more closely, therefore the water budget is to remain the same for next year.

Jan will contact Environmental Lawn regarding cleaning out the leaves in the front flower beds. It was approved at the last meeting to pay \$50 per hour per man for any additional services we need from Environmental.

Bonnie nominated Dave to continue to serve as President of the board for the remaining year. This was seconded by Frank and approved unanimously.

Jan was nominated to continue her post as Vice President, Frank seconded and a unanimous approval followed.

Teresa was nominated to continue her post as secretary by Dave, seconded by Bonnie and was approved unanimously.

We have three additional home owners willing to serve on the board as our terms expire.

The current committees are to remain the same and remaining terms will be voted on next year.

The spring garage sale date will be set to coincide with the city wide garage sale.

Bonnie will check with Dennis Doherty regarding allowing our building contractors to use the north entrance to Rockwood, as the large trucks cannot get in our front entrance without driving over the center island. The north entrance was the one used during the original development of Rockwood.

A motion to adjourn the meeting was made by Bonnie and seconded by Frank at 7:07 PM.

Respectfully submitted,

Teresa Reese