

Rockwell Farm HOA
Board Meeting Minutes

April 22, 2018

Board members present: Nick Vantrease, Jackie Bowling, Bill Bannow

Meeting called to order at 7:05 p.m.

The previous minutes from January 21, 2018 were approved.

Grounds Update:

Bill discussed that magnolia trees had been planted to replace the pine trees that had previously been cut down. He had not spoken recently with All Pro but he would follow-up with them regarding the upcoming mowing season. He was also going to call an irrigation company to have the irrigation system turned back on.

Pool House Update:

Dave was not present at the meeting but he provided the following pool house update:

1. Pool House Repairs
 - a. 3 bids received
 - b. Selected Deans Heating & Cooling-based on price, reviews of work, and responsiveness
 - c. Work will start 4/23 – will receive an estimate of completion time
 - d. Repairs include replacing all copper pipes (Sink, Shower, Women's & Men's bathrooms, both Hose bibs) and a new 40-gallon water heater.

Capital Improvements Update

The street sign and post project has been completed and paid for in full.

Treasurer's Update:

Nick gave a 2018 dues update. Fourteen members still owe 2018 dues. The current bank balances were checking \$58,732.75 and savings \$29,401.82. We are on track with the 2018 budget. A previous lien on a residence in the neighborhood had been paid and the lien was removed. Nick asked if an update could be made to the HOA website to include dues information and the transfer fee information for realtors and title companies.

Secretary Update:

There was a discussion if we would rather have an end of school pool party versus a back to school pool party. Since the Spring had been so cold so far, it was decided to keep the it as a back to school pool party. A date will be decided at the next meeting.

There was discussion of what to include in the newsletter. It would mention the pool opening date, pool etiquette, general reminder to slow down when driving in the neighborhood, and encourage outdoor spring cleaning,

A discussion was had as to when to have the next board meeting. It was decided and voted on to have it on Sunday July 15th at 7 p.m. in the pool house. All members present voted for that time and date.

Meeting adjourned at 7:44 p.m.