RROC HOA

BOARD OF DIRECTORS MEETING

September 11, 2013 Held via Teleconference

The meeting was called to order at 1:00 p.m. by President Cindy North. Gerald Silver was present as was John Tarlton of Junction Property Management.

The current financial condition of the HOA is as follows: Operating Account: \$5,513.44, reserves: \$29,051.70 and all the invoices are paid to date. Collections were discussed in executive session.

OLD BUSINESS

The Board discussed the violations that had been sent to the community. The biggest concerns seem to be the trash can violation and where the cans need to be stored. John reminded the Board that the Docs require the cans be out of public view. There were three specific homes that requested a waiver of the fines that were applied to their account. John was instructed to follow up with the owners.

The fines that were requested to be waived for yard violations were denied. John will inform the owners.

John stated that he would be getting the Budget out to the Board in the next couple of months. The Board should look at this closely to use to the budget to set the 2014 dues.

The Board authorized John to set up a Halloween decorating contest. First, second and third place awards could be given to see how it goes over with the community.

NEW BUSINESS

The Board discussed some events for the neighborhood. Supporting the neighborhood garage sale would be one option. Toward the end of the year the Association can do the Holiday Lighting contest again. The winner would receive a year's free dues.

Earl Roof is trying to work up a crime watch committee for the neighborhood. The Board offered to purchase the committee some large flashlights to be sued by the volunteers. Additional committees are still needed for the Association. Gerald mentioned that he had some thoughts for future ARC members.

The meeting was adjourned a 1:50 p.m. The next meeting will be held at the call of the Board President. This represents the actions of the Board of Directors at this time.

Cindy North, President	 Date	