## RHODEN HILL HOMEOWNERS ASSOCIATION MINUTES OF THE BOARD MEETING July 27, 2022

The meeting was held at the management office, 1990 Village Green Way Suite 3. A quorum was established with Board members Margaret Mooney, Craig Waters and Frank Simons in attendance and the meeting was called to order at 2:05pm.

Approval of prior meeting minutes: The minutes from the March 15<sup>th</sup> Board meeting were reviewed and a correction was made.

Motion to approve the corrected minutes: Margaret Mooney

Second: Craig Waters Vote: All in favor

Financial report: The financial report as of July 11<sup>th</sup> was reviewed.

Reserves discussion: The difference between assessments and reserves was discussed and it was suggested reserves be included in next years budget. The general reserve approval process was explored along with the annual funding amount. The Board requested information on reserve funding and the budget meeting was planned for October.

Consideration of amendment to the Rhoden Hill Landscape & Exterior Design Standards: The proposed amendment was reviewed which would allow fiberglass and vinyl liner pools.

Motion to approve the proposed amendment: Margaret Mooney

Second: Craig Waters Vote: All in favor

Architectural review process: The Board wanted to be involved in the review process and how to handle the reviews was discussed. It was decided to send submissions to the Board first and then to the architect for their review with a final review to be done by the Board.

Other Business: Items discussed included scheduling the pinestraw and ant treatment with the landscape contractor, getting the remaining mailboxes from the vendor and repairing the light posts damaged by construction. The insurance proposal for the gate was reviewed again. The MetroNet rep was contacted again about the status of the agreement and no invoice was received from the attorney for the consultation. A soccer net left in the center park was discussed and the Board requested the owner who placed it there be contact about removing it. The material finishes for Lot 4 were reviewed and approved.

Meeting adjourned at 3:08 p.m.