RHODEN HILL HOMEOWNERS ASSOCIATION MINUTES OF THE BOARD MEETING December 14, 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 2:01pm.

2023 Budget: A total of 13 consent forms were received with all responding owners voting in favor of establishing both reserve accounts.

Motion to approve the 2023 budget as presented: Frank Simons Second: Craig Waters Vote: All in favor

A cover letter was proposed to be sent out with the dues notices including the results of the reserve vote and noting that the association ended the year under budget.

Other Business: The annual meeting date was discussed along with the best location and it was proposed the 2023 annual meeting be held on January 23rd, 6:00pm at Momo's Pizza side room. A summary of items done during the year was planned.

The issue of a tree concern raised by an adjoining property owner was discussed and the Board requested the City be contacted to see if they would remove it since the tree was next to the power lines. The insurance agent was asked about getting a rider for the prescribed burn since the Prescribed Burn Association was not able to list the association as additional insured and it was noted that Doug should be asked to wait on the firebreak.

Other items discussed included ordering more mailboxes, the status of irrigation and lighting repairs for damage caused by one of the lots under construction, and updating the welcome letter with the new mailbox information.

Meeting adjourned at 2:50 p.m.