RFHOA BOARD MEETINGS

September 11, 2019

The meeting of the Board of the RFHOA was called to order at 3:32pm. Members present were, Wayne Umland (President), Scott Kelly, Kristin Bramble, Rob Bowen, Bob Jacobs, Christine Kates and Gena Dwyer (Sherman Property Management).

The Minutes of the May 19, 2018 were approved as presented.

**Treasurer’s Report- Scott Kelly**

* Treasurer’s report was approved.
* Budget for 2020 was reviewed and Board agrees to raise dues from $350 to $500 and to assess each unit a one-time fee of $500. Assessment will bring the money needed to repair stone walls, replace the aeration system of the pond and landscape all the entrances.
* Wayne will send letter and proposed by laws via email to the members explaining the conditions of the grounds.
* 2020 Budget will be mailed to members on Oct 10th with annual package.

**Legal – Scott Kelly, Wayne Umland**

* By laws will be sent with Wayne’s letter to the members for review.
* Hard copy of by laws will be sent with the annual package.
* Annual Package will be mailed on Oct 10th.

**Social- Kristin Bramble**

* Recap of Picnic
	+ 59 Attended
	+ Food Costs $406.52
	+ Supplies $58.11
	+ Games / Prizes $46.88
	+ Donations (Siegal’s) tents, beer, beer cups, sterno trays
* Approved to gift Siegal’s the Holiday Party for their donations
* Discussed getting estimates for electric to shed to host movie nights
* Progressive Dinner- planning stage

**Website- Kristin Bramble, Wayne Umland**

* Site Administrator- Board approved to have Gena put out to bid. Many changes are needed, and current administrator is not able to support our website any longer.
* Removed John Miller and Gloria Senft from site

**Architectural Review Committee- Bob Jacobs**

* Ballan’s swing set is still outstanding
* Bramble pool approved
* Approval process needs to be revised. Board approves Gena taking over the tracking process.

**Grounds Committee- Bob Merino**

* We are now receiving woodchips from two landscaping companies
* Wayne will ask Bob Merino to hold a Ground Committee Meeting to discuss:
	+ Itemized project list from Trump
	+ Recommendation of Aeration System for pond: Solar, Electric, Windmill
* Geese- Discussion of geese remediation. Will speak with Trump about the use of crackle.
* It has been determined that the white fencing is the HOA responsibility and will need estimates for repairs and maintenance.
* Stonewall repairs are needed and will cost $35,000

**Managing Agents Report**- Gena Dwyer

* Light #10 on Rosewood/Oakdale was looked at by Dan Gladfelter (Electrician) and determined that there is a break in the line. The Board unanimously approved to spend up to $225 to determine where the break is located.
* Gena is getting a quote to have electric installed at the shed
* Gena will get estimates to have fence repaired and maintained
* Gena will take over the approval/notification process for the Architectural Review Board
* Annual packet will be mailed out to members on October 10th. The packet will include, President’s Letter, Budget, Proposed By laws, Holiday Invitation and Proxy

**Nominating Committee-** Rob Bowen

* Wayne Umland and Rob Bowen terms are set to expire 2019. Wayne Umland and Derek Siegal will be on the Slate for 2019 elections.
* Bob Jacobs has resigned effective immediately. Board unanimously approved Mike Bross from the Woods to complete Bob Jacobs term. The Board now has 4 RFHOA Members and 3 RWCA Members as per our proposed bylaws.

**Meeting adjourned at 4:41pm**

**Next meeting** October 2, 2019 at 3:30 at Sherman Property

Submitted by: Kristin Bramble