

Minutes

Rock Creek Owners Association
July 17, 2013 @ Raeber Residence

Agenda

1. Meeting called to order at 7pm. Members present included Tina, Martha, Carol, Scott, Neal, Barry, Marlie, Matt, Franzie, and Erin.
2. **GPD:** Officer Bowman and Lt. Campos came to our meeting to introduce themselves and review the monthly report: there were no crime reports in our neighborhood in the last 4 weeks.
 - a. If anyone is interested in a crime report for our neighborhood, you can visit the GPD website and search by location, street, neighborhood, etc.
 - b. For any non-emergency issues or situations to report, please call 352-955-1818 rather than 911 (for example, non-working traffic light, etc.).
 - c. Briefly discussed the idea of holding a bike "rodeo" in the RC park. The officers will discuss with their personnel and get back to us on dates and times. At bike fairs in the past bike registration has been offered and free helmets given out to kids.
3. **Treasurer Report** (Carol): Audit and Tax return done. Report passed around and reviewed. One recommendation made was to have a published budget reviewed and available on request to RC members at the annual meeting in March.
 - a. Monthly statements were circulated and reviewed by members.
 - b. A motion was made to authorize our treasurer to do the following: transfer funds between our two accounts and to pay the standard monthly bills. Carol will notify the board in advance when she will be transferring larger amounts between accounts. This motion was seconded and unanimously approved.
 - c. The board approved that Carol will move \$15,000 from SunTrust to Capital One account.
4. **Architecture and Covenants** (Barry): The letter requesting yard cleanup at 3517 NW 29th Place will be sent this week via certified mail per Matt Gitzendanner. It will request a response within 2 weeks of receipt.
 - a. Stump at 3455 NW 30th Blvd was brought up for discussion. The board decided to wait and see what other yard renovations the owners may have planned before contacting them about removal.
 - b. Barry will stop by 3716 NW 23rd Place to welcome the new owners to RC and commend them on a great start to their yard. He will also remind them that the shed in the corner of the yard that is falling down must either be removed or properly repaired and fenced in order to meet the requirements of the covenants and by-laws. This was supposed to have happened before the house was sold.

5. **Community Relations** (Marlie): Marlie will look into the bike rodeo and registration happening at our park. She will also look ahead to possible dates for the RC picnic in November.
6. **Grounds** (Neal): Pothole was fixed quickly. Overgrown palms in RC park will be trimmed. GRU meter face by pool was broken and will be replaced.
 - a. Neal will request proof of workman's comp insurance from our contracted businesses (pool, lawn, trees, construction).
7. **Buildings and Recreation** (Martha): Broken loungers have been removed from pool area. Martha will contact lock service again about removing inner lock from pool deck door.
 - a. She will look into the cost of replacing the garbage can container at the park, as the wooden frame is broken.
 - b. Neal was asked to contact our handyman about replacing the wooden kiosk at the park.
 - c. The board briefly discussed planning for future pool maintenance and renovations.
8. **Other Business**: Matt Gitzendanner will look into renewing the trespass authorization permit for our footpath out of RC (corner of NW 38th Street).

**Next meeting is Wednesday, August 21st at Carol's house
(2425 NW 36th Terrace) at 7pm**

Meeting was adjourned at 8pm