

**Minutes of the Rosedale Master Homeowner's Association Board
January 13, 2022 – via Zoom**

The Rosedale Master Homeowner's Association Board meeting was held on Thursday, January 13, 2022, at 2:00pm via Zoom.

With a quorum present, meeting was called to order by Don Goodenow at 2:03pm. Notice was posted in accordance with Florida State Statute F-720.

Directors Present: President – Don Goodenow, Vice President – Peter Ingraffia, Secretary – Paul Meehan, Treasurer – Bob Eisenbeis, Director – Fred Booth, Director – Bill Moran and Director – Jim Lamy.

Approval of BOD Meeting Minutes December 9, 2021: Paul Meehan made a motion to approve the December 9, 2021, minutes. Peter Ingraffia seconded the motion. All in favor, motion carried.

President's Report: Don Goodenow discussed the upcoming revision of the Rosedale Master HOA CC&R's.

Treasurer's Report: Bob Eisenbeis gave the report.

Committee Reports:

Cable Committee – Jim Lamy gave the report.

Roads Committee – Tom Tangney gave the report. Jim Lamy made a motion to approve up to \$25,000 for cleaning all sidewalks/curbs/gutters in the Highlands plus select trouble spots elsewhere. Peter Ingraffia seconded the motion. All in favor, motion carried.

Stormwater Committee – Bill Moran gave the report.

ARC Committee: Don Goodenow gave the report.

Landscape & Irrigation Committee: Cheryl Smith gave the report. Paul Meehan made a motion to approve \$20,400 for Coco mulch for common ground areas, \$18,350 for Raising 85 oak tree canopies along the soccer wall in Highlands, and \$4,560 for the Palm tree trimming along the soccer wall in Highlands. Bob Eisenbeis seconded the motion. All in favor, motion carried.

Community Access Committee: John Sasa gave the report. Bill Moran made a motion to add George Keys, Joe Mandarine, Howard Levy, and Jim Shiffermacher as members to the Community Access Committee. Bob Eisenbeis seconded the motion. All in favor, motion carried.

Communications Committee: Jim Lamy discussed.

Legal Committee: Paul Meehan discussed.

Compliance Committee: Fred Booth gave the report.

Lighting Committee: No report.

Old Business:

Nothing to discuss.

New Business:

- a. **Board Member Terms:** Paul Meehan previously discussed during legal report.
- b. **Compliance Process Review:** The Compliance Process Flow Chart has been revised and will be posted on the Rosedale Master HOA website.

Adjournment: Fred Booth made a motion to adjourn meeting. Peter Ingrassia seconded the motion. All in favor, motion carried. Meeting adjourned at 3:22pm via Zoom.

Paul Meehan, Secretary

Date

Attachments:

Treasurer's Report,
Cable Committee Report,
Roads Committee Report,
Stormwater Committee Report,
ARC Committee Report,
Landscape & Irrigation Committee Report,
Community Access Committee Report,
Compliance Committee Report