

All Directors present: Josh Moore, Tony Delio, Chris Horgan, Mary Hammerly and Mary Ross. RPM: Gil Pierce, Melissa Owens

One attendee, presumed to be a member, was also present via zoom.

Meeting was called to order at 3:05pm.

The Minutes of 9/29/21 were reviewed and adopted by the Board as were financial reports through 12/31/2021.

Political Sign Enforcement – the Board acknowledges the language set forth in the recent signs/flags resolution and the CCR but without a direct complaint, there will be no enforcement for innocuous décor signs such as "Welcome" or "Happy Spring". All reports of alleged sign/flag violations will be reviewed and addressed on a case by case basis.

Several specific examples were reviewed; at this time no enforcement action will be taken on 3 of the examples because they did not meet the description of a political sign. However, one example did meet the definition of a political sign because it was in support of a candidate in excess of 60 days prior to the next presidential primary and therefor the Board directs RPM to enforce per the existing policy.

Snow Removal on Common Area Sidewalks – Gil hasn't reached out to the City Attorney regarding the HOA's obligation to remove snow from all sidewalks throughout the community. A safe passage is cleared on primary pathways but to clear all common area sidewalks would significantly increase the operating budget and thus the dues would go up. If the community continues to express interest in additional snow clearing, we will collect pricing for consideration in the next budget review.

Communication Between Board & RPM – Gil asked that the Board review and respond to member requests within 3-4 days.

Regular Meeting Schedule – the Board will determine a meeting schedule for the upcoming year, including the annual meeting, which will be held as a hybrid in-person and online meeting if we can find a suitable facility.

With no other business rightfully brought before the Board, the meeting was adjourned at 4:38pm.

Respectfully submitted, Melissa Owens, CMCA, AMS Association Admin, Rockwood PM