

# Board of Directors Meeting Minutes

2pm pm June 4, 2024 @ 7027 N. Dubuis Dr. (Greenstone Model Home)



The meeting was called to order at 2:05pm with all Directors present:  
Ryan Crosby, Ryan Carrie, Mary Hammerly, Tony Delio and Sally Gidlund

Also present Gil Pierce of Rockwood PM  
2 Owners

## Enumeration Of Officers:

Motions were made and unanimously approved for the following positions.

Ryan Crosby, *President*  
Tony Delio, *Vice President*  
Mary Hammerly, *Secretary*  
Ryan Carrie, *Treasurer*  
Sally Gidlund, *Director*

**Ratification of Board Decisions** made by unanimous consent since the last meeting:

1) Violation Fines: None

**Board Meeting Minutes of 04/16/24 and Financial Reports through April 2024** were adopted unanimously.

## OLD BUSINESS

Reserve Study Bids: Site walk in June with expected completion by September.  
2022 Audit Update: Approved and posted to website.

## NEW BUSINESS

Barking Soleil Park: Bid was approved to replace bark, and pull all dead plant material.

Chickens Request: Unanimously denied

Sorbonne TH Cottages alley rock needs to be looked at and discussed whether it needs more.

Garage Sales: Two members of the community presented their concerns with a large garage sale that took place in Late May that was held and advertised as more of a commercial event than a garage sale. One Owner presented their concerns and evidence and the Board discussed. Board agreed that the way this particular garage sale was advertised and held posed potential issues for surrounding neighbors. Mary will draft a written letter to the Owner who organized the event to specify the rules and outline what is allowed. Board to review letter prior to mailing it out.

The Landscaping Scope of Services was presented to the Board for review. The scope of services outlines what each individual service area (Parkside, Sorbonne TH/Cottages, Parc Rose, Soleil Park,

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Vigne Blanche) budget covers for landscaping services. Board has copies and will review and come back with questions

## **HOMEOWNER FORUM**

Andrew and Val presented and participated in the garage sale discussion.

Next Board meeting October 7, 2024.

With no additional business rightfully brought before the Board, the meeting was adjourned at 3:15pm.

Respectfully submitted,  
Rockwood Property Management