



PARC ROSE

Annual Meeting Minutes

May 10th 2017

Location: **Skyway Elementary**
6621 N Courcelles Pkwy

Called to order: 5:04 PM

Present: Kevin Schneidmiller, Board President
Gil Pierce, Rockwood Property Management
Dori Ramsey, Note Taker
53 Homeowners

Reviewed Budget actuals for 2016 and projections for 2017

Budget:

2016:

Income:

- Projected \$51,975.00
- Actual \$52,297.48

Expenses:

- Projected \$50,264.00
- Actual \$46,841.15

Net Cash flow:

- Projected \$1711.00
- Actual \$5455.88

2017:

Income:

- Projected \$70,740.00

Expenses:

- Projected \$71,047.00
- Projected cash flow \$307.00

- Question was asked what the master tree program is? It covers all the street trees with in Parc Rose one treatment a year of fertilizer and systemic insecticide and pruning.
- Garbage can in the garden, Gil will have Andy dump it. It has been asked that dog waste bags not be put in to the garbage can as the clippings in the can are used as a mulch.
- Greenleaf handles all spraying and irrigation. Andy handles the lawn care.
- There are sidewalk cracks in front of some of the homes; Gil will address it with the construction company.
- Curbing is broken in front of one of the houses, may be due to the snow plows.
- Snow removal was discussed extensively. Last years snowfall amounts made it very difficult to remove snow from the site without leaving big piles in front yards and at the end of roadways like Gassendi. Will continue to work with contractor to find better places to store snow during big snowfall events but also do this cost effectively. Markers can be put at the storm water drains to locate them during winter snow removal. Concerns with clearing mail boxes will also be addressed.
- Need to have all the streets swept. This would be a project funded by Greenstone Homes once all the construction is completed.
- Common area bark to be replaced. Who will decide what kind the community wants? Replacing bark with landscaping rock would be a capital improvement expense. If bark is left and replaced every year then this would be a yearly budgeted expense. Community poll will be taken to see what material is wanted.
- All exterior improvements must be approved by the ARC committee
- All homeowner customer service requests related to the construction of the home needs to be sent to Greenstone Customer service.
- Builder contributes to the capital improvement fund by paying dues at closing.
- Question was asked when the CDA Place Main Association will be turned over? The process will start by the next annual meeting and be completely turned over by 2021. Board members will be selected by the Declarant to start the process and then once fully turned over will be elected by community members. Parc Rose will not have its own official Board. Members from Parc Rose can run for a board position to have representation from the community. Parc Rose will be governed by the Main Association Board just as it is now.
- Contractor to be hired to clean and paint fence and clean gazebo.
- Advisory committee members identifies as Peggy and Elizabeth we are looking for an additional advisory member.
- Concerns with the UPS driver and speeding. It was suggested to call UPS with any speeding issues with in the community.

Close Meeting 5:46 pm