**Minutes of Rose Dhu Creek POA Board Monthly Meeting**

**Thursday, August 20, 2015**

**Board Attendees:** Fred Wallace, Diane Doughty, John Pittman, Jeremy Barlet, Greg Van Zandt

**Location:** Fred’s home

**Home/ Lot Owner Attendees:** none

Fred Wallace called the meeting to order at 4:42 PM.

**Approval of Meeting Minutes:**

A motion was made by Greg Van Zandt for the approval of the July 16 Board meeting. A vote was taken and the motion was unanimously approved.

**Financial Report:**

Fred Wallace reported the balance to the bank statements for the month appeared to be correct.

A down payment of $7500.00 from the Capital account was cut and sent to the representatives for the selling party of lot 8. Closing is hopefully going to take place in a week or so.

**Covenant Compliance:**

It was reported that lot 115 has been cutting down various trees in their back yard without ARB approval. Fred spoke to homeowner, who has ceased the activity.

It was also noted that the owner of lot 115 had recorded (via a trail cam in his back yard) has been making its way from Miller Pond to the Lake Mary lagoon every morning around 5:15 AM. A Board discussion ensued and it was suggested signs be made and posted at both lagoons and Millers pond making visitors aware of the potential danger of presence of alligators.

**The Board meeting went into Executive Session:** 4:50 PM

**Executive session Adjournment:** 5:25PM

**Regular Meeting session Resumption:** 5:25PM

**Old Business:**

Website development was discussed. Fred Wallace has attempted several times to have the current RDC web site administration controls turned over to the current Board with no results from the original developer. Discussion ensued by Greg Van Zandt to establish a new website so, at a minimum, approved monthly Board meeting minutes could be posted. Jeremy Barlet mentioned he had a web designer contact whom he has used in his family business will refer to Greg for consideration. Fred Wallace mentioned he had artwork of the front gate, and other photos around the sub division that could be used for the new site. Jeremy will set up a meeting with his contact and Greg.

Greg Van Zandt reports getting Landscape committee volunteers has been slow and reached out to the Board for suggestions of possible interested lot owners. Several names were mentioned. Greg will follow up with each.

Fred Wallace mentioned the upgrade to the pool area of an attractive burn pit and seating area similar to that – but smaller – seen in Palmetto Bluff. John Pittman has graciously volunteered his time and talent to make a quick design the area, but he needs a survey of the property before he can move forward. Fred will send him the survey so a design can get developed before the next meeting.

**New Business:**

None

**Adjournment:** Fred made a motion to adjourn at 5:40 PM. A vote was taken and the motion was unanimously approved.

These meeting minutes are respectively submitted by Greg Van Zandt.