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

**Thursday, November 17, 2015**

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

**Location:** The Gathering Place

**Home/ Lot Owner Attendees:** Ananta (Art) Gopalan, lot 97

Fred Wallace called the meeting to order at 4:35 PM.

**Approval of Meeting Minutes:**

A motion was made by John Pittman to approve the minutes of the October 15 Board meeting. A vote was taken and the motion was unanimously approved.

**Financial Report:**

* Fred Wallace reports RDC lot/home owner annual HOA Fee statements will be mailed out by end of December.
* Fred went through the financial statement – as it was a combination of ASI and CRC due to the transition of accounts from ASI to CRC.
  + Clearing the ASI accounts in Texas caused a difference in the totals.
  + By January 1, all accounts should be transferred over to CRC and therefore should be stabilized by then.
* Fred made a motion to accept the financial report. A vote was taken and the motion was unanimously approved.

**Covenant Compliance:**

None

**New Business:**

The floor was opened to Art Gopalan.

* Art inquired about who supplies the security for RDC. Fred replied Custom Security provides these services. Art mentioned that we need to set up a process by which new home owners can obtain gate pass fobs and the like. Fred replied that he is in process of collecting all the fobs RDC HOA has purchased that are at ASI’s office in Hilton Head Island and will work with Custom Securities to have them available.
* Art made the Board aware of his interest to serve on the RDC Board as he has experience as a School Board member and is interested in becoming more involved in his RDC community. The Board was pleased to hear his enthusiasm and will take his request under consideration.

**Old Business:**

None

**The Board meeting went into Executive Session:** 5:00 PM

**The Board meeting left Executive Session:** 5:40 PM

**Adjournment:** John Pittman made a motion to adjourn at 5:41 PM. A vote was taken and the motion was unanimously approved.

These meeting minutes are respectively submitted by Greg Van Zandt.