

**Minutes of the Rosedale Master Homeowner's Association Board
September 9, 2021 – via Zoom**

The Rosedale Master Homeowner's Association Board meeting was held on Thursday, September 9, 2021, at 2:00pm via Zoom.

With a quorum present, meeting was called to order by Don Goodenow at 2:00pm. Notice was posted in accordance with Florida State Statute F-720.

Directors present: President – Don Goodenow, Vice President – Peter Ingraffia, Secretary – Paul Meehan, Treasurer – Bob Eisenbeis, Director – Fred Booth, Director – Bill Moran and Director – Jim Lamy.

Approval of Minutes for the BOD August 12, 2021 & August 31, 2021: Paul Meehan made a motion to approve the August 12, 2021, minutes. Peter Ingraffia seconded the motion. All in favor, motion passed. Fred Booth made a motion to approve the August 31, 2021, minutes. Peter Ingraffia seconded the motion. All in favor, motion passed.

President's Report: Don Goodenow gave the report. Don Goodenow made a motion to seat Brian Spletzer on the ARC Committee. Fred Booth seconded the motion. All in favor, motion passed.

Treasurer's Report: Bob Eisenbeis gave the report. See report attached.

Committee Reports:

Cable Committee – Jim Lamy gave the report. See report attached.

Roads Committee –Tom Tangey gave the report. Jim Lamy made a motion to approve \$11,343 for pressure washing and painting of the Baltry Ct wall. Fred Booth seconded the motion. All in favor, motion passed. Fred Booth made a motion to approve \$22,908 for soft cleaning and painting of the 44th St wall. Jim Lamy seconded the motion. All in favor, motion passed. Bill Moran made a motion to approve the soil erosion for \$1,600. Fred seconded the motion. All in favor.

Stormwater Committee – See report attached. Bill Moran made a motion to approve the budgeted expenditure of \$5,000 for Crosscreek proposal for wetland plants and planting in various ponds at Rosedale. Paul Meehan seconded the motion. All in favor, motion passed.

ARC Committee: No report.

Landscape Committee: Cheryl Smith gave the report. See report attached.

Community Access Committee: No report.

Communications Committee: See report attached.

Legal Committee: Paul Meehan gave the report.

Compliance Committee: No report.

Lighting Committee: Jim Lamy made a motion to ratify the holiday lighting. Fred Booth seconded the motion. All in favor, motion passed.

Old Business:

Not discussed.

New Business:

- a. **Compliance Committee Request for Fine Approval:** Don Goodenow stated to defer to subsequent activity.
- b. **Discussion – Malachite gate use and fining policy for illegal use of gate clickers:** Not discussed.
- c. **Discussion - Traffic Policy:** Not discussed.
- d. **Discussion – Lena Road:** Not discussed.

Adjournment: Paul Meehan made a motion to adjourn meeting. Peter Ingrassia seconded the motion. All in favor, motion passed. Meeting adjourned at 3:56pm via Zoom.

Paul Meehan, Secretary

Date

Attachments:

Treasurer's Report
Cable Committee Report
Roads Committee Report
Stormwater Committee Report
Landscape & Irrigation Committee Report
Community Access Committee Report
Communications Committee Report
Compliance Committee Report