

SPECIAL MEETING

Rockingham Conservancy, Inc.

May 21, 2018, 7:00pm

MINUTES

Attendees: Steve Johnson, John May, Wes & Dawn Worrell, Bill Landers, Ed Williams, Pennie & Jim Guske, Phil Previti, Tressa Alspaugh, Sarah Baker, Melina Hohn, Jeff Mott

Meeting was called to order at 7:06 pm by Wes Worrell

Wes read minutes from 5/8/18 meeting; John approved minutes, Ed seconded.

Dawn read treasurers report; Jim approved, Ed seconded.

Dawn read the Budget Amendment.

Melinda asked for clarification on the reserve budgets and what they budgets were for.

Dawn clarified that there were two reserves; one for the replacement of the sign and lights at \$18,000 and the other for \$15,000 which would cover the common area clean up, the electric and lights at the front sign, four benches and 2 picnic tables.

Jim asked about cost of capital improvements.

Dawn stated \$15,000 is the budget for it, and there should be some left which will transfer over to the budget for replacement of sign and lights unless there are any unforeseen circumstances such as rock when they are digging to add the electric at the sign.

Melinda questioned how it was going to be taken care of.

Dawn stated that it would become part of the landscaping budget.

Melinda asked about trash and vandalism.

Dawn suggested having community clean up dates scheduled in newsletters.

Steve suggested trail cams if we have vandalism and the benches to be set in concrete to discourage theft.

Sarah suggested trail cams be added to the reserve budget.

Jim asked how long batteries last. Steve stated they last a long time.

John stated that the trash is most likely from recycling night. He stated he is always cleaning out in front of his house after recycling night.

Jeff asked who would be responsible to police the cams. He stated that the HOA should not responsible for policing this.

Ed stated that the trail cams can be added if needed at a later date.

Ed stated that rules and regulations will be set by the Board. The Board will set up clean up days and can provide refreshments and hot dogs for those that clean up.

Jim asked if we need to set aside a budget for that. Wes stated that we don't need to.

Sarah asked if the community can vote to remove money from the reserve budget at a later time. All stated yes.

Jim made motion to vote on the two reserve budgets; John seconded.

Jim turned in a proxy.

Vote for \$18,000 in reserve for the replacement of the sign and lights

12 for, 0 against

Vote for \$12,000 for reserve for the capital improvements

12 for, 0 against

Ed thanked everyone for coming.

Steve thanked Sarah for getting the bids for the light at the sign.

John suggested naming the park Huck Finn Park as the bylaws state.

Jim asked if a vote was needed to secure and pay for the community center if it is needed for future meetings. That was determined to come out of the operations budget and no vote is needed.

Melinda stated that having the meetings planned in advance as Board has done was a good idea.

Jim wanted to clarify that the bylaw meetings are open to everyone.

Wes stated that the Bylaw meetings are now to be held after the member meetings so that anyone who wishes to stay and be a part of that committee can.

John explained more about the work being done by the Bylaw Committee.

Bill stated he wants the edits to be mailed out to everyone and a line by line veto available. He stated that he is opposed to the changing of the bylaws.

Wes called for adjournment at 7:43pm. John seconded.