



Board of Directors Meeting

September 10, 2025 at 1pm

New Love Coffee

Meeting Minutes

With a quorum present, the meeting was called to order at 1:00 pm with the following Directors in attendance: Joe Frank, Tim Olsen, Steven Clark, Steven Taylor, Robin Bekkedahl

Present on behalf of Rockwood Property Management: Gil Pierce

RATIFIED DECISIONS

The following decisions were made by unanimous consent in the interim and are hereby ratified by addition to the meeting minutes:

- a. Board of Directors Meeting Minutes of 06/11/25 are approved and posted to the website.

FINANCIAL REPORT

Financial reports through July 2025 were circulated prior to the board meeting. Financials were posted online, and any questions raised were answered.

NEW BUSINESS

- a. The Board discussed the formation of a new Townhome Committee. An email request was previously sent for HOA members living in qualifying townhomes to create an advisory committee, if desired. Responses were reviewed by the board, and one Townhome Committee was formed. Various townhome committee issues were discussed, including formation of other townhome committees, sources of funding for desired projects, and other issues.
- b. The proposed 2026 draft budget was proposed and reviewed. That draft budget is available, in its entirety, on the HOA website. Another meeting was set for September 26, 2025, at 9:00 a.m. so that board members would have time to review the budget in depth and commune with members to assess any potential issues.

With no other business rightfully brought before the Board, the meeting was adjourned at 1:56 p.m.