

Board Meeting Minutes 8:30pm on December 12, 2019 St. John's Lutheran Church Community Room

In attendance: Mike Creesey, President Daniel Greer, VP Lauraine Dwyer, Secretary Jonathan Fox, Treasurer Martin Spadinger, Director at Large Gil Pierce, Community Manager, Rockwood Property Management Dori Ramsey, Field Inspection Specialist, Rockwood Property Management Melissa Owens, Association Admin, Rockwood Property Management

The Board of Directors Meeting was called to order by Mike Cressey at 8:30pm.

The Minutes of 8/12/19 and Financial Reports through 11/2019 were approved by the Board.

One member was present to discuss the new development adjacent to Eagle Ridge. A brief discussion ensued about how to prevent residents of communities in close proximity to EGR from using EGR amenities. No action was taken.

The violation hearing scheduled for executive session at the conclusion of the Board Meeting was heard in open session. Member Brent Decker was present to detail his opposition to the violation imposed for a basketball hoop on his property facing the street. Several other homeowners, some of which have received similar violations for basketball hoop, were also present to request documentation that supports the levy of a violation and subsequent fines. President Cressey referred to the City's Civil Code, which is interpreted restrict any direct or indirect action that creates a safety hazard in the public right of way. The Board asserts that allowing this violation to continue exposes the Association to undue liability and this the Board has a duty to enforce as a means to protect the Association at large.

Because there's not print documentation available to support the Board's application of City's Nuisance Clause to street-facing basketball hoops, Director Daniel Greer volunteered to contact the Code Enforcement Dept. No decisions were made regarding the resolution of the violation dispute.

With no other business rightfully brought before the Board, the meeting was adjourned at 9:10pm.

Respectfully Submitted, Melissa Owens, Association Admin Rockwood Property Management