

Roseate Court Association, Inc.

DATE: Thursday, April 15, 2021
TIME: 10:00AM
PLACE: via ZOOM

MINUTES

1. **Call to order:** The meeting was called to order at 10:01am.
2. **Establish a Quorum and Proof of Notice:** A quorum was established with the following members present; David Murley, Jochen Schade, Dave Seibert and Sharon Skladany.
3. **Secretary's Report:** Approve Prior Meeting Minutes February 2021 and the March Organizational Meeting Minutes: **MOTION** made by Sharon, seconded by David to approve as presented. MOTION passed unanimously.
4. **Treasurer's Report:** Review February Financials: David S. reported from the February financial statements. David plans to review the 2020 financial reports and compare to 2021. MOTION made by Jochen, seconded by Sharon to accept the Treasurer's report. MOTION passed unanimously.
5. **President's Report:** see attached report by Dave Murley.
 - a. The Master Board is reviewing options to re-open the fitness room, but continues to be cautious, monitoring the number of cases in the county and following CDC guidelines.
 - b. Roseate Pool has been refurbished and new pool furniture has been ordered. New pool signs are underway. Dave S. has the lead.
 - c. Landscaping is flourishing along the boulevard.
 - d. Social Events: Small gatherings continue Thursday evenings.
MOTION made by Sharon, seconded by David S. to accept the report. MOTION passed unanimously.
6. **Committee Reports:**
 - a. Landscape:
 - b. Social: Thursday gatherings continue.
 - c. ARC: Research on replacing retractable awnings was done. The board unanimously approves the ARC compliance report completed in March 2021 and for the owners to be contacted. (ONLY the violations in *italics* to be notified)
7. **New Business:**
 - a. Website is now live: www.roseatecourt.com
 - b. Holiday lighting outlet was discussed
 - c. Pond erosion was discussed.
 - d. The Board unanimously accepted Jochen Schade's resignation from the Board. Jochen and his wife are selling their home.
8. **Date of Next Meeting:** November 11, 2021 at 10am.
9. **Adjournment:** With no further business, the meeting adjourned at 10:45am.