

**Rose Hill HOA
Board Meeting
Tuesday, May 9, 2006, at 7:00PM**

**K2 Development
751 Rockville Pike
Suite 11-B
Rockville, MD 20852**

Minutes

- Call Meeting to Order
- Submission of minutes from prior minutes
 - Motion approved to edit draft minutes to include closing comments from meeting.
 - Minutes approved by Board
- Discussion of business conducted since last meeting
 - Approval of an ACC application for the building of a deck
 - Announcement that a meeting was requested with the applicant of Chestnut Lodge to discuss the proposed pass-through
- Discussion of buffer with Rose Hill Falls
 - Discussion questioning where the buffer with Rose Hill Falls is located as a result of tree that had fallen in that area
- Follow up from special meeting regarding additions:
 - Update regarding professional service firms
 - Engineering and architectural firms are responding to requests from Board with regard to expense of reviewing additions. The Board is awaiting firm bid to understand the potential expense of such a review
 - Discussion to draft outline of submission process for additions
 - Continued discussion of guidelines working towards goal of publication to community May 31, 2006
- Review of HOA committees
 - Finance committee
 - Motion approved to appoint Serge Ohana, Baron Anshutz, and Pete Deoudes to finance committee

- Landscaping
 - Less than three interested parties have approached the Board, the Board is currently seeking additional volunteers for this committee
- ACC
 - Less than three interested parties have approached the Board, the Board is currently seeking additional volunteers for this committee
- Review of HOA communications
 - Website
 - The website www.therosehillhoa.com has been officially announced to the community
 - Letters to community
 - Email list server
 - The Board will investigate establishing an official email list server to provide electronic notification of HOA news and updates to the website
 - Email follow-up
 - The Board discussed the process it will follow for replying to comments sent to contact@therosehillhoa.com
- Review of schedule of meetings and responsibilities of Board
 - The next scheduled meeting is
- Discussion of HOA finances
 - Check signing
 - Discussion tabled until review with attorney
 - Budget process
 - Discussion tabled until next meeting
 - Request to waive late fees
 - The Board denied a request to waive late fees absent an adequate reason
 - Major projects planned
 - Discussion tabled until next meeting
- New business
 - Discussion of maintenance of lawns
 - Discussion of neighborhood watch and security in the community
- The meeting adjourned