

**Rose Hill HOA
Board Meeting
Tuesday, October 10, 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 meeting
 - Adopted minutes pending review of electronic copy
- Discussion regarding home-based businesses in Rose Hill
 - Discussion regarding a specific incident with an oral understanding of the related homeowners providing resolution to the matter
 - Additional discussion of what role the Board should play in this matter to be tabled for further discussion
 - A Board will discuss specific issue with our neighborhood coordinator at the City of Rockville
- Change in management company
 - Liberty Management has resigned as the management company. The Board has an end date of the transition from Liberty as November 30, 2006
 - The Board approved the new management company, Main Street Management, effective November 1st, providing a 1-month transition period
 - The Board President have been chosen to lead transition process with support from the Treasurer
- Rose Hill entry sign
 - Recap of notice provided in cover letter to community when the agenda
 - The Board has continued contact with the Board's attorney and contacts with the city of Rockville
- Status of HOA committees
 - Finance committee

- Due to availability of the members, the committee has not met
 - Landscaping
 - The Board President has met with the landscaping committee
 - Amy Gordon has been nominated the chair of the committee
 - The committee will be meeting with the Board President and the current landscaping contractor
 - The Board discussed how the committee should be involved in the future budget process
 - The Board will review whether it should apply for a community improvement grant through the city of Rockville
 - A homeowner informed the Board of a complaint with respect to the buffer behind the houses on Tall Grass Court
 - ACC
 - The ACC committee has been formed and held a formation meeting
 - Scott Godes has been elected chair of the committee
 - A preliminary discussion was held with respect to the enforcement process of ACC violations
 - The Board is asking the ACC to make suggestions of violations that require immediate attention
- HOA communications
 - A discussion of the various content that is currently being posted to the website was held
 - Budget approved for up an email list server
- Update provided by Board members on Chestnut Lodge issues
- The Board agreed it needs a lead for the Rose Hill party
- New business
- Adjourn