

**Rose Hill HOA  
Board Meeting  
Wednesday, December 27, 2006, at 7:00PM**

**Main Street Property Management  
9 Park Avenue  
Gaithersburg, MD 20877**

**Minutes**

- Called meeting to order
- Submission of minutes from prior meeting
  - Agreed to remove specific names from July meeting minutes
  - Motion approved to accept minutes of October meeting
- Approval of 2007 budget
  - Motion approved to pass the 2007 budget
  - Budget will be posted online
- Status of management company transition
  - All books have been transitioned from Liberty Management except for one of the investment accounts that will be followed up on.
  - An overview will be provided in community update letter
- An update on the Rose Hill entry sign was provided
- Status of HOA committees
  - Finance committee – no update
  - Landscaping
    - Various pre-winter plantings have been planned and completed
    - An proposal will be provided for a future meetings on suggested improvements
  - ACC
    - Discussion of mailboxes
      - The ACC has a draft recommendation for mailbox requirements and will be presented at the annual meeting
      - The Board is exploring alternatives for assisting homeowners will mailbox maintenance
    - Discussion of pending appeals
- HOA communications

- The email list has been put in place. The list will provide updates from the HOA Board and its committees. It will not be an open forum for community discussion. Instructions for adding your email to the list will be provided on the website.
- Management company will add our email address, [contact@therosehillhoa.com](mailto:contact@therosehillhoa.com), to our letterhead.
- Draft language will be adopted to include in all mailings that explain the various avenues for information updates.
- Update on Rockville issues
  - Demolition for existing structures at Chestnut Lodge is coming soon. The Board has been notified the developer does not plan to have the fire department incinerate the structures.
- Planning for 2007 HOA elections
  - Two positions are up for election at the upcoming annual meeting in March
- New business
  - Contracts for extending landscaping and snow removal services were approved
- Adjourn