

Roundhill Homeowners' Association
Board Meeting Minutes
June 8, 2020

1. The meeting was called to order at 6:05 p.m. Present were Dustin Snow, Andrew Lentsch, Juanita Dunn, Margaret Terry, and Lee Brice. No board meetings were held between March 16, 2020 and June 8, 2020 due to the Covid 19 pandemic.
2. Homeowner Requests/Comments/Concerns:
 - Homeowners at 4007 E. Lupine and 4008 E. Cortez requested additional landscaping plantings around their units. The board has noted their requests and will address them in the fall/spring once the weather allows additional plantings.
3. The income/expense statement for the period May 1 through May 31, 2020 was reviewed and approved. No homeowner are in arrears.
4. Minutes from the March 16, 2020 meeting were reviewed and approved
5. Old/ongoing business:
 - Landscaping – planting. Miscellaneous discussion regarding the turf and plants. Following the walk around which occurred on March 20, 2020, additional plants were installed around the complex. Any new areas for plants will be addressed in the fall/winter/spring time.
 - The pool fountain has been removed – the board is generally not pleased with the plants that were planted in its place. Dustin will discuss this with CLM.
 - Scheduled tree trimming has been completed with the exception of the removal of one large ficus which is scheduled for June 15, 2020. The replacement of the bottlebrush tree in Laura Hein's back patio, which was mistakenly removed by Tree Doctors last year, is also scheduled for June 15, 2020.
 - The palms will be trimmed by the end of June, 2020.
 - Parking violations were discussed. Dustin has been asked to send a “friendly reminder” letter to those in violation.
 - In connection with the parking and other violations, the Board discussed imposing a roster of rules/regulations and fines and decided not to do so at this time as violations have been minimal. Dustin will be sending an e-mail blast to the owners with a “cheat sheet” of the new CC&Rs to remind owners of the rules.
 - The annual meeting, which had been scheduled for April 18, 2020, was postponed due to the Covid 19 pandemic. It has been rescheduled for June 27, 2020 at 8:00 a.m. at the pool. The annual meeting will be for the sole purpose of electing the

2020-2021 board. Dustin will mail the necessary notice and ballots. The notice of the annual meeting will also be posted at the mailbox bulletin board. Any discussion regarding future capital improvements/special assessment(s) (tennis court renovation and painting) will be held at a future meeting this fall.

7. Next board meeting will be following the annual meeting on June 27, 2020.

The meeting adjourned at 7:05 p.m.