**Rolling Forest Home Owners Association**

**Meeting Agenda January 9th 2019**

**Dinner is Served – 7pm -7:30Pm**

**\*\*\*\*\* Donation Jar Available - (Donations accepted for Next meeting Dinner)**

**7:30 PM**

**MEETING INTRODUCTION**

* Meeting is called to order
* Review BOD Meeting outline
* Prior Meeting minutes read

**FINANCE**

* Approve 2019 Budget
* Discuss 2018 year’s spend
* Questions?

**ARCHITECUTAL COMMITTEE UPDATES**

* All 2018 Activity
* All planned 2019 Activities

**SOCIAL COMMITTEE UPDATES**

* All 2018 Activity
* All planned 2019 Activities

Contact Ginger Christopher @ 281-705-3690 if you are interested in being on our social Committee.

**OLD-BUSINESS**

* 6% Raise to HOA fee’s
Hughes Natural gas access interests:

 Phone: 281-766-1290

 Contact Name: Kyle

* New Meeting location - Beginning WEDNESDAY January 9th, 2019 our HOA meetings will be held at Magnolia Community Building on Melton Street in Magnolia.  Meeting dates will be on Wednesday's for the year and are as follows:
**2019- dates -** Jan-9th,April-10th,July -10th,Oct - 9th
**2020-dates -**  Jan-8th
* Cleaning of Well Lot –Donnie, What is the status of this?
* New signs for HOA meeting correspondence (Approved & Ordered)
* Website updates with 2019 meeting dates and location of meeting as well as other items. (Completed)
* ACC Guidelines on the new website (Completed)

**NEW-BUSINESS**

1). Gardenmania Contract Renewal information

* Eliminate Ditch Mowing
* Contract on Front Entrance

2). Resolution of Deed Restriction Fine Schedule (Hal Comstock to present proposal)

3). Garbage service options Flyer available

4). Natural Gas Options Flyer Available

5). Go-Daddy Account for Emailing rolling Forest Homeowners

6). New Election of Open Officer positions

**OPEN FLOOR for Any New Business (30 Minutes)**

**Adjourn General Meeting**

**BOD discussion (Property MGMT & Board of Directors ONLY)**

* Floor is closed for BOD discussion (Homeowners are welcome to observe and listen only at this time)

**Meeting close**

**Notes:**