

ROCKY CREEK MAINTENANCE CORPORATION BOARD OF DIRECTORS MEETING

Monday June 15, 2026

President Laurel Taylor called the meeting to order at 6:33 pm.

Present: Laurel Taylor, Doug Duvall, Jr Nuernberg, Sandy Stratton, Bruce Orzechowski, and Lori Steed. Mike Novak and Bob Allen were absent.

Residents Present: Kim Coulter, Dale Fowler, Flavia & Robert Valle, and Ellie & Scott Enright

The minutes for May were presented; Laurel asked if there was any need to amend the minutes presented. Motion was made to accept the minutes, seconded and passed.

Treasurer's Report- Since our May meeting, we have collected two Resale Certificates, two Transfer Fees, and no rentals.

Admin Committee- No report given

ACC Committee- No report was given, but Kim Coulter (a member of ACC) stated that she was aware of one home that was approved.

Financial Committee- Sandy reviewed financials for May.

Operations Committee- The pool was closed on June 7 because the water has become green. Clear Blue will be draining the pool. There has been concern regarding the fact that the pool has not been maintained properly with Clear Blue. The owner is retiring, and the person that maintains the pool at this time will be buying it.

Rules Committee- No report given.

Old Business-

New Business-

- a. It was determined that the documents concerning Associate Memberships should be updated to reflect the current Membership Fees of \$119.00.
- b. Off leash dogs has been tabled until it is decided the best way to handle this.
- c. Jr Nuernberg and Dave Fowler have agreed to install the first of two dog poop stations.

Open Forum- Open forum is a maximum of 30 minutes and limited to 3 minutes per person

Kim Coulter stated that she believes it's time to hire a new pool company. Dale Fowler is a member of our Operations Committee and spoke about the pool issues, with his experience in owning a previous pool company, He stated that the pool should not be drained as it could float or crack the pool and volunteered to clean and only partially drain the pool. It was decided to give Mr. Fowler this opportunity, and to notify Clear Blue of this decision.

Announcements- The next regular board meeting will be held Monday, July 20, 2026.

Executive Session- None held.

Motioned to adjourn, seconded, and carried at 7:40 pm.

Respectfully Submitted,

Lori Steed