

ROCKY CREEK MAINTENANCE CORPORATION BOARD OF DIRECTORS MEETING

Monday May 18, 2026

President Laurel Taylor called the meeting to order at 6:31 pm.

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

Residents Present: Kim Coulter, Brian and Tracie Buffo

The minutes for April 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 April meeting, we have collected two Resale Certificates, two Transfer Fees, and one clubhouse rental.

Admin Committee- No report given

ACC Committee- No report was given, but Kim Coulter spoke on the Buffos' behalf regarding their request for a shed.

Financial Committee- Sandy reviewed financials for April.

Operations Committee- A cork board was installed in the pool area and a large portion of the dead tree on the lot directly next to the park has been removed.

Rules Committee- The updated Bylaws, Rental Agreement, and Facilities and Rules Affidavit were presented to the board

Old Business-

New Business-

- A It was determined that clubhouse renters will be allowed to use the TV.
- B. A motion was made to accept the changes to the Rules documents presented, seconded, and approved.

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

Announcements- The next regular board meeting will be held Monday, June 15, 2026.

Motion to adjourn regular meeting, seconded and carried at 8:29,

Executive Session- To discuss personnel issues.

Motioned to adjourn, seconded, and carried at 8:31 pm.

Respectfully Submitted,

Lori Steed