

ROCKY CREEK MAINTENANCE CORPORATION BOARD OF DIRECTORS MEETING

Monday February 16, 2026

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

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

Residents Present: Sheree Teigs and Clara Martinez

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

Treasurer's Report- Since our January meeting, we have collected three Resale Certificates and three Transfer Fees, and the clubhouse and pavilion were rented once each.

Admin Committee- The Annual Meeting will be held on Saturday, March 14, at 10 am. The Family BBQ will be held on June 6, instead of late May when it was held in previous years.

ACC Committee- Two homes, one garage, and one fence were approved in February.

Financial Committee- Sandy reviewed financials for January.

Operations Committee- The adult fitness equipment has installed. A new shed is needed and Bruce will look into pricing. Also, Doug is researching heaters for icy weather at the pool.

The next Work Day to clear brush in the park will be March 7.

Rules Committee- Updates are being made to the Bylaws which were sent to all directors for review.

Old Business-

- a. There has been no additional contact with the owner of the dead tree next to the park. It was suggested that PEC be contacted to see if they would remove it as it is interfering with power lines.

New Business- No new business.

Open Forum-

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

Executive Session- None held.

Motioned to adjourn, seconded, and carried at 7:28 pm.

Respectfully Submitted,

Lori Steed