

# 2023 Round Tree Estates Meeting Agenda

01 April 2023

1. Call meeting to order (Ed)
2. Approval of 2022 meeting minutes (Tammy)
3. Treasurer's report (Deb)
4. 2023 assessments (Ed)
  - a. New snow plowing assessment
  - b. New assessment for road gravel\* (Ed)
5. Architectural Committee Report (Rob)
6. Common area application (Ed)
  - a. Boulder removal from trail
7. Reallocation of gravel to Little Lending Library (Ed)
8. Little Lending Library Update (Ann)
9. Keypad protection (trail camera?) (Ed)
10. Interests in pursuing additional parcel lockers (Tammy)
11. Volunteers for roundabout maintenance (Ed)
12. Road seal update (Tammy)
13. Republic Services use of chains\* (Ed)
14. Annual Cleanup Day Update (Leslie)
15. 2nd Annual Garage Sale (Volunteer needed)
16. Who wants to host next year's meeting?
17. What was missed?

## Items Up For Vote

1. Does the community want a new assessment for Rowan Ct road shoulder gravel? Approximate community cost would be \$350 per 3 years or \$7.78 per lot per year (350/3/15). With a 'yes' vote each lot would be assessed \$7.78 per year and every 3 years a truck load of gravel will be purchased to shore up Rowan Ct shoulder. A 'no' vote will do nothing.
2. Do we want to ask Republic Services to not pick up garbage on days they use chains on their trucks? A 'yes' vote may prevent garbage and recycling from being collected if Rowan is snowy or icy. A 'no' vote allows garbage and recycling to be picked up with chains and may damage the road.

## Proxy/Absentee Voting

Absentee Ballots and Proxies. A vote may be cast in person, by absentee ballot or by proxy. A proxy given by an Owner to any person who represents such Owner at meetings of the Association shall be in writing and signed by such Owner, and shall be filed with

the secretary, at any time prior to or at the start of the meeting. An Owner may not revoke a proxy given pursuant to this Section except by actual notice of revocation to the person presiding over a meeting or to the Board of Directors if a vote is being conducted by written ballot in lieu of a meeting. A proxy shall not be valid if it is undated or purports to be revocable without notice. A proxy shall terminate one year after its date unless the proxy specifies a shorter term. Every proxy shall automatically cease upon sale of the Lot by its Owner. An Owner may pledge or assign such Owner's voting rights to a mortgagee. In such a case, the mortgagee or its designated representative shall be entitled to receive all notices to which the Owner is entitled under these Bylaws and to exercise the Owner's voting rights from and after the time that the mortgagee shall give written notice of such pledge or assignment to the Board of Directors. Any first mortgagee may designate a representative to attend all or any meetings of the Association.

### **Remote Access to the Meeting**

We will be using Google Meet for remote access to the meeting. Click on the first link below about 5 minutes before the meeting (it may prompt you to download Google Meet).

Hour 1: <https://meet.google.com/bkx-unba-odv>

Hour 2: <https://meet.google.com/qph-qhxj-dxq>