

BOARD OF DIRECTORS MEETING
September 21st, 2016 7:00 p.m. at 11700 Stonebridge Parkway

AGENDA

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF THE July 27th, 2016 BOARD OF DIRECTORS MEETING pages 1-6
3. GOOD NEIGHBOR AWARD
 - a) Judith Kwint, 1 Chestnut Circle
4. REPORTS FROM:
 - Broward Sheriff's Office
 - Commissioner's officeSocial Committee
Marcie Gershoni from Community Cable Consultants to discuss possible revenue stream options.
Pages 7-12
5. HOMEOWNERS' CONCERNS
6. FINANCIAL REPORTS review of July, 2016 financial report, 3 yr. Reserve Plan, account Write-offs, pages 13-14 & Home owner collection summary and request from #2275A for waiver of fee for bank defend costs, pages 15-16
7. ASSOCIATION ATTORNEY'S STATUS REPORT, including AR summary, cases to review for action by Mr. Nachman, & Hearing for 74 Dogwood Way, 11500 Open Way, 2563 Lakeview Ct, & 2860 Evergreen Way pages 17-20, Status report & AR summary separate attachment
8. MANAGER'S REPORT, pages 21-23
9. UNFINISHED BUSINESS
 - a. Update on FP&L path maintenance project, (including bid from Atlantic Southern to repave abandoned areas as well as bids to sod the abandoned areas and add sand on the shoulders of the paved areas)
 - b. Update on Health insurance options for employees
 - c. Updated spread sheet and options for Holiday light & ornament installation
 - d. Update on negotiations with T-Mobile & FP&L per their proposed new tower at FP&L #4 area
10. NEW BUSINESS
 - a. Discussion of monthly meeting frequency
 - b. Review of bids to replace damaged pipe and road at the paved area next to Maintenance Building
 - c. Review of bids to purchase new or used truck for the 1996 truck that has over 150,000.00 miles! (monies budgeted in Reserves)
 - d. Playground repair/maintenance bids from Miracle of South Florida and Gametime Dominica
 - e. Recommendation to approach Cooper City and Broward County per Stop signs on Stonebridge Pkwy.,
11. BOARD MEMBERS' CONCERNS
12. ADJOURNMENT

With the posting of this Agenda, notice is hereby given, pursuant to Florida Statutes and the governing documents of Rock Creek Inc., that a meeting of the Board of Directors of Rock Creek Homeowners' Association shall be held at 11700 Stonebridge Parkway, Cooper City, Florida on Wednesday September 21st 2016 at 7:00 PM. Posted Friday September 16th, 2016, 4:30 PM By: Carl Rosendorf - as agent