

# RIVER OAKS HOMEOWNERS ASSOCIATION

## Meeting Minutes of 01/08/2018

### 1. Call to order

Kevin Bruch called the ROHA board meeting to order at 7:05 pm on Monday, January 8, 2018 at the Ashley River Fire Department.

### 2. Roll call – Quorum not attained.

Name	Email	Present	Absent
Kevin Bruch	kbruch@sc.rr.com	X	
Jeff Morey	jmorey1@sc.rr.com	X	
Darcia Hicks	odarciam@outlook.com		X
Michelle Jackson	<a href="mailto:Mjackson4@sc.rr.com">Mjackson4@sc.rr.com</a>	X	
Anna Mitchel	mitchel.anna@yahoo.com		X
Paul Amarendran	amarendran@knology.net	X	
Ernie Kornahrens	ekornahrens@outlook.com		X
Dean Hinson	dhinson1@sc.rr.com	X	
Bill Summer	wsummer@dorchester2.k12.sc.us		X
Sean Patrum	spatrum@gmail.com	X	
Betsy Mitchum	betsymitchum@gmail.com		X
Dennis Shelters	Dandd8@aol.com	X	
Ellen Sapp	emhawaii1@yahoo.com		X
Cheryl Cannon	ckcannon50@yahoo.com		X
Matt Jones	mattswoodworking@gmail.com		X
Jimmy Cooper	jamesfcooper2@outlook.com		X
Darrel McKeown	darrel@ctelc.com		X

### 3. Secretary's Report

No quorum but a comment was made that Paul Amarendran had not attended the December meeting so the roll call will be updated.

#### **4. Treasurer's Report**

No treasurer's report available and no quorum

#### **5. Old Business**

No old business

#### **6. New Business**

Discussion of General meeting agenda (attached). There will be no guests for the General Meeting but other agenda items will be covered.

#### **7. Committee Meeting Reports**

##### **a. Community Maintenance Committee**

- 1) Owens landscaping offered to landscape one of the two entrance medians (Park Forest or Appian Way). We will wait until the spring to determine which one we want them to do. Still needs to be decided.
- 2) Lights are out on the signs for Appian III. Will follow up with Jimmy (note: as of 1/15/18 lights have been repaired however light housing is broken)
- 3) Darcia will provide Jimmy Cooper with the POC at Miller Signs.
- 4) Sean suggested that each of the lights be numbered so that they are easily identified. Jimmy Cooper has already mapped out the neighborhood signs, however, the individual lights for the medians have not been mapped.

##### **b. Community Outreach Committee – Ellen Sapp reporting**

- 1) Michelle will follow up with Lisa Craven to see if they are willing to sponsor in January or February 2018.
- 2) Ellen is working on a welcome letter and putting together a package for new homeowners. Julie is providing a monthly report of new homeowners
- 3) Christmas Decorating Contest judging went well and was well received. Unfortunately, the winner had damage to some of their decorations due to vandalism.
- 4) Thanks to Betsy Mitchum and friends for their decorating efforts!

##### **c. ARB and CR Committee – Sean Patrum reporting**

- 1) Sean will review the mailbox for outstanding ARB requests.

- d. Communications Committee - Jeff Morey reporting
  - 1) Add the letter to the editor by Mrs. Shelters regarding paying your HOA dues in the next newsletter
- e. Community Advocacy
  - 1) No report

Dean made a motion to adjourn at 7:55.

Minutes respectfully submitted by Michelle Jackson, 1/15/18. The next board meeting will be held Thursday, February 1, 2018. PLEASE NOTE THE NEW SCHEDULE!!!!

## GENERAL MEETING AGENDA

Tuesday January 30, 2018

Faith Assembly Church, 3001 Landing Pkwy, North Charleston, SC 29420

1. Call meeting to order at 7:00 PM *Kevin Bruch*
2. Review and Approve Annual Financial Report *Darcia Hicks*
3. Volunteers to conduct Financial Audit (3 required) *Darcia Hicks*
4. Review and vote on ROHA Proposed 2018 Budget *Darcia Hicks*
5. Discussion regarding increase of dues in 2019 *Darcia Hicks/Michelle Jackson/Kevin Bruch*
6. Committees *Michelle Jackson*
7. Board member nominations and vote *Jeff Morey*
8. Questions & Answer Session *Kevin Bruch*
9. Adjourn

Notes: First meeting of the new Board will be at 7 pm February 1, 2018 at the Ashley River Fire Department at 8045 Dorchester Rd, Charleston, SC 29418. Committee meetings will be at 6:30 prior to the meeting.