

River Oaks Home Owners Association
Meeting Minutes of 01/12/2021

1) Call to Order

Darrel McKeown called the ROHA Board Meeting to order at 6:36 PM on Tuesday, January 12th, 2021, at the Faith Church sanctuary.

2) Roll Call: Present

1) Darrel McKeown, 2) Robin McKeown, 3) Maya Allen, 4) Paul Amarendran, 5) Ellen Sapp, 6) Karlean Williams, 7) Mildred Anderson Taylor, 8) Bill Summer, 9) James Cooper, 10) Jeff Morey, 11) Cheryl Cannon, 12) Dean Hinson

3) Minutes From December 2020

Minutes made by Paul Amarendran for December 14th was presented. A motion was made by Ellen and seconded by Cheryl to accept the minutes. Minutes were accepted.

4) Treasurer's Report

Maya Allen reported that all bills were paid to date. Current balance as of 12/31/2020: \$87,273.16. See Maya's email dated 01/08/2021 with attachments. Dean made a motion to approve the Treasurer's Report and Cheryl seconded it. The report was approved.

5) Committee reports:

5.1) ARB:

5.1.1) Dean mentioned that he needs signatures on a few requests, after the meeting. He will also call for another meeting next week if needed.

5.1.2) Darrel wanted suggestions for better participation from homeowners.

5.1.3) Darrel is to contact Julie of DRES and ask her to vet the requests for propriety, BEFORE they come to Dean.

5.1.4) Karlean opined that consistency is needed in evaluating the ARBs!

5.1.5) Jeff Morey said, just FYI: All three Woodingtons don't need an ARB!

5.2) Advocacy Committee:

5.2.1) Ellen is making arrangements for Dorchester County police and North Charleston PD to speak at the General meeting in February.

5.2.2) Jeff Morey mentioned that he gets an incident log/report from North Charleston PD.

5.3) Community Outreach:

5.3.1) Appian Way Property; Transfer of Ownership: Robin continues to follow up with lawyer but progress is slow due to Covid! Lawyer has all necessary paper work; we just have to give a check for \$1 and wrap it up.

5.3.2) Robin is meeting with Publix tomorrow to discuss improvements to their entrances from Park Forest Parkway.

5.3.3) Walgreens entrance is the next battle, as per Robin!

5.4) Maintenance Committee:

5.4.1) Lights for Appian III: covered under New Business 6.1.

5.4.2) Jimmy replaced the fluorescent lamps for Appian I & II right side sign. He will have to be reimbursed for the pack he bought and also for Amdro pellets.

5.4.3) Woodington III sign: Paul reported that Brooks is proceeding with it and should be ready by end of January.

5.4.4) Arrow-traffic-light for left turn into Park Forest, from Dorchester Road (West bound towards Summerville): The light was too short, letting only 3 cars to turn on each lane! Paul contacted the State Highway department and got the issue corrected.

6) New Business:

6.1) Darrel referred to Paul's e-mail citing the 3 options on Appian III entrance lights: 1) Pay Sievert \$ 195.88 for wide beam lights. 2) Let Paul buy 2 lights for \$142 and have Sievert install them (no warranty on installation). 3) Leave the narrow beam lights as is!

Dean made a motion to go with option 1. Jeff seconded it. The motion was carried with Robin voting Nay. Paul will get Sievert started right away.

6.2) A phased replacement of fluorescent lights with LED lights was discussed.

6.3) Park Forest Middle Island Lights: Paul showed a transformer that will plug into the existing outlet and require only 2 connections on the low voltage side.

The Lowes item costs ~ \$60. Cheryl made a motion to go ahead with this solution and Jimmy seconded it. The motion was carried unanimously.

6.4) Darrel presented an unsolicited quote from Baytree (our lawn care company), for trimming and pruning trees on Park Forest, for \$18,600. The board asked for at least one more quote before considering this expense.

6.5) Baytree wasted some pine-straw by removing newly spread pine-straw from Appian I & II sign area at Appian and Landing Pkwy. The corner-house owner had just done it! Darrel promised to tell Baytree to leave pine-straw as is if they found it to be new!

6.6) Woodington Entrance (from Park Forest): Darrel to tell Baytree to trim the overgrown bushes.

6.7) Board members were encouraged to talk to neighbors to turn in their proxies if they are not planning to attend the General meeting.

6.8) Maya asked for the executive members to sign papers for forming the Escrow account for insurance. Members did so.

7) Next board meeting: There will be no separate board meeting for February 2021. The General Body Meeting on February 16th will be it.

Motion to adjourn made by Dean and seconded by Cheryl. The Board adjourned at ~ 7.15 PM.