

# River Oaks Home Owners Association

## Meeting Minutes of 02/13/2023

### 1) Call to Order

Isaac Moore, president called the ROHA Board Meeting to order at 7:09 PM on Monday, February 13<sup>th</sup>, 2023, at Christ Community Lutheran Church, 8315 Dorchester Rd.

### 2) Roll Call: Board members:

1) Darrel McKeown, 2) Robin McKeown, 3) Paul Amarendran, 4) Adam Wade, 5) Isaac Moore, 6) Kristina Carter, 7) Derek Beavers, 8) Ed Nead, 9) Bill Summer

Visitors: 1) Maritza Foster, 2) Dakari Anderson, 3) Dihan Anderson

### 3) Agenda:

Isaac's agenda was proposed by Adam and seconded by Bill. Agenda was approved.

### 4) Minutes of Meeting (General + Board) November 29<sup>th</sup> 2022

Minutes made by Paul Amarendran for November 29<sup>th</sup> (emailed by him on 12/2/2022) were approved during Paul's long absence as per Isaac.

### 5) Treasurer's Report

Kristina had sent (by email) 8 attachments (wow) including the balance sheet for January 2023 on 2/13/2023.

The beginning balance as of Jan 1, 2023 totaled \$53,844.04. Monthly deposits totaled \$26,343.00, and disbursements totaled \$7,021.26. The ending balance as of Jan 31, 2023 totaled \$73,165.78.

Bill made a motion to accept the treasurer's report. Dereck seconded it and the report was accepted unanimously.

Other financial issues:

5.1) There was one check for dues that was returned.

5.2) Issue of legality of maintaining an Emergency Fund: research by Isaac and Kristina showed that it is legal for HOAs to have such a fund.

5.3) \$150 is to be transferred from the Emergency Fund to the checking account so that the \$ 10,000 limit is not exceeded.

5.4) Insurance premium for liability was paid just in time.

5.5) Kristina is to ask Michelle Jackson to update the marquee signs, informing residents that the deadline for paying ROHA dues without penalty is March 30<sup>th</sup>, 2023.

## **6) Committee reports:**

### 6.1) Maintenance:

6.1.1) The missing "E" on the River Chase sign was made and installed by Don Oswald.

### 6.2) Executive Committee:

6.2.1) Isaac distributed copies of "ROHA Committees Responsibilities"

6.2.2) Isaac announced that the only subdivisions affected by the class action are Woodington I & II

### 6.3) Community Advocacy:

6.3.1) North Charleston Police Report was circulated by Darrel

## **7) Old Business:**

7.1) Isaac Moore attended the county court proceedings; see 6.2.2.

7.2) Vacant board positions: Cal Calvert and Dakari Anderson were proposed as new board members by Isaac. Robin seconded it and the members were accepted unanimously. Also, Kirk Wiley is to be removed from the board as he has left River Oaks.

7.3) Next Newsletter is due in March 2023. Kristina has volunteered to do it this time also.

7.4) Kristina is to make a list of residents delinquent of dues/fines. Discussion ensued as to whether some or all of these amounts should be waived. The consensus was that they should NOT be waived.

7.5) Yard of the month contest has been reestablished.

7.6) Isaac proposed park benches, charcoal grill etc. in the area near the big pond in Marsh Hall. The board agreed that it is a good idea.

7.7) Electronic check processing is to be included in the Bylaws.

7.8) Emergency funds: see 5.2

## **8) New Business:**

8.1) Bylaws need to be revised/updated. Paul is to look into the minutes for the past two years and come up with a list of issues that need to be addressed.

8.2) The executive committee will meet at 6 PM on 3/13/2023 (1 hour before board meeting) to discuss the above.

8.3) Ed Nead is to get a quote from Alpha for dead trees leaning over streets and to trim trees on Appian entrance island, which were butchered by Dominion.

8.4) Do we need "No Solicitation" signs? The board decided that we don't.

8.5) Robin mentioned about the "crooked bush" behind "River Oaks" sign on Park Forest. Isaac to check with BrightView as to what can be done!

## **9) Next Board Meeting:** Monday, March 13<sup>th</sup> 2023 at the Lutheran Church.

The Board adjourned at 8:29 PM.