

# River Oaks Home Owners Association

## Meeting Minutes of 02/15/2022

### 1) Call to Order

Darrel McKeown called the ROHA Board Meeting to order at 7:06 PM on Tuesday, February 15<sup>th</sup>, 2022, at Christ Community Lutheran Church, 8315 Dorchester Rd.

### 2) Roll Call: Present

1) Darrel McKeown, 2) Robin McKeown, 3) Bill Summer, 4) Paul Amarendran, 5) Adam Wade, 6) Derek Beavers, 7) Baylye Burnette, 8) Aaron Burnette, 9) Kirk Wiley, 10) Ellen Sapp, 11) Karlean Williams, 12) Isaac Moore

Other homeowners present: Mitch Fallon, Jeremiah Lubas, Gene & Christine Nicolato, George & Carolyn Kyzer.

### 3) Minutes of General Meeting January 10<sup>th</sup> 2022

Minutes made by Paul Amarendran for January 10<sup>th</sup> was presented.

A motion was made by Robin and seconded by Adam to accept the minutes. Minutes were accepted unanimously.

### 4) Treasurer's Report

August 2021 checkbook end-balance is shown as \$ 45,667.42 but September checkbook beginning-balance is shown as \$ 42,667.42. Darrel said that he would look into it and take care of it, since Maya is already gone. Ellen made a motion to accept the report. Baylye seconded it and the report was accepted.

### 5) Committee reports:

#### 5.1) Maintenance:

##### 5.1.1) Woodington Island Uplighting:

Low voltage transformer was programmed by Paul and 2 of the 3 up-lights were working. The 3<sup>rd</sup> light has now been fixed.

5.1.2) Appian III Entrance Island Uplighting: 1<sup>st</sup> of 3 lights is working but there is no power coming to lights 2, 3 & 4. Paul has purchased the wire but has not installed it yet!

5.1.3) Marsh Side sign light: someone has installed a smaller but bright LED light in place of the old dim fluorescent light. The board decided to leave it as is whether it was installed by a licensed electrician or not!

5.1.4) The above light and the one for River Chase are burning 24/7 due to a malfunctioning photo sensor. It will take \$155 to fix it. Bill made a motion to authorize Outdoor to replace the photo sensor, Kirk seconded it and the motion was carried.

5.1.5) Ansley Pointe Sign-light: Lu Glover, the owner of the property claims that the light was out before the landscapers allegedly broke it. To break the stalemate, Kirk made a

motion to have Outdoor install a new LED light to replace the non-standard large fluorescent light for \$250. Aaron seconded it and the motion was carried.

#### 5.2) Community:

5.2.1) Robin mentioned that emojis are good to buy for the marquee boards.

5.2.2) The Newsletter will be available only on the website. There will be neither e-mailing nor mailing by USPS. However, there will be one Newsletter to inform the homeowners about the budget and resolutions if any that need voting on.

5.2.3) Michelle Jackson, a previous board member has arranged the Lutheran church for us to have our board meetings.

### **6) Elections:**

6.1) President: After a few minutes of people trying to nudge each other, Isaac Moore volunteered to be president. He was officially nominated by Ellen and seconded by Adam. His election to president was unanimous.

6.2) Vice President: Darrel graciously agreed to stick around in the board. Ellen nominated him as vice president and Aaron seconded it. His election to vice president was also unanimous. He has agreed to help Isaac and show him the “ropes”.

6.3) Treasurer: Kristina Carter (though not present) was nominated by Paul to be treasurer and seconded by Robin. Her election to treasurer was unanimous too.

6.4) Secretary: Paul Amarendran agreed to continue as secretary.

### **7) New Business:**

7.1) Donald Oswald, the gentlemen who voluntarily helps in clearing the street side of debris has suggested purchase of magnetic signs for his pickup truck and possibly one for his buddy. Kirk made a motion to buy 2 such signs “River Oaks Homeowners Association”. Derrick seconded it and the motion was carried.

7.2) Isaac as president elect, gave a brief speech and mentioned that “Robinson’s Rules of Order” will be followed. He also admonished the board members to not have “Individual Meetings” while the main meeting is going on.

### **8) Next Board Meeting:** Monday, March 14<sup>th</sup> 2022 at the Lutheran Church.

Bayley made a motion to adjourn and Kirk seconded it. The Board adjourned at 8:05 PM.