

River Oaks Home Owners Association

Meeting Minutes of 03/14/2022

1) Call to Order

Isaac Moore called the ROHA Board Meeting to order at 7:04 PM on Monday, March 14th, 2022, at Christ Community Lutheran Church, 8315 Dorchester Rd. Isaac started out with asking leaders of the committees to tell him as to what their function was and what they did.

2) Roll Call: Present

1) Darrel McKeown, 2) Robin McKeown, 3) Bill Summer, 4) Paul Amarendran, 5) Adam Wade, 6) Karlean Williams, 7) Isaac Moore, 8) Kristina Carter

Others present: Jeff Morey

3) Minutes of Meeting February 15th 2022

Minutes made by Paul Amarendran for February 10th was presented.

Minutes could not be approved due to lack of quorum.

4) Treasurer's Report

Kristina had sent (by email) the balance sheets for January and February 2022.

Beginning balance for February: \$63,538.48

Ending balance for February: \$ 75,232.27. Though the balance sheets seemed to be in order, they could not be voted on because of lack of quorum.

Darrel has sent Paul, a spreadsheet showing all of 2021 expenses. This should address the issue of a seeming discrepancy brought up by Paul in previous meetings.

5) Committee reports:

5.1) Maintenance:

5.1.1) Ansley Pointe sign light has now been fixed. Outdoor's Invoice forwarded to Kristina.

5.1.2) Photo sensor for Marsh Side and River Chase lights has now been fixed. Outdoor's Invoice forwarded to Kristina. Checks presented by Kristina for this and other expenses were signed by Paul and Darrel as Kristina's name has not yet been added to the list of authorized signers.

5.1.3) Marsh Hall sign light: someone has broken the cover and one of the two fluorescent bulbs. Paul suggested replacing it with an LED light. Sometime last year, the board had decided to phase out the old lights when Jimmy runs out of bulbs. He now has run out. Darrel made a motion to spend \$ 250 for an LED light and Adam seconded it. The motion was carried, based on Article 2, section 4 of the bylaws which allows such items under "Safety".

5.2) Community:

5.2.1) Robin will make a list of signs that are mildewed and need pressure washing.

5.2.2) She will put up signs on the marquees about the upcoming yard sale on April 2nd.

6) New Business:

6.1) Kristina proposed changing the By-laws to allow electronic signature by two people on checks (ACH). Article 5, section 4.

6.2) Paul suggested replacing Appian I & II lights at Park Forest Pkwy at Landing Pkwy but conceded that it can be pushed to future meetings.

6.3) Maya to be reimbursed for \$10 and change for an expense she incurred on behalf of ROHA. Kristina is to be reimbursed \$85.54 for office supplies and state legal entity verification.

6.4) Adam volunteered to do the auditing of the finances. So did Melissa, Darrel's neighbor, according to him.

6.5) Storage unit rent is \$ 456. Ignore earlier communication on this issue.

6.6) Paul is to call and remind board members about upcoming board meetings.

7) Next Board Meeting: Monday, April 11th 2022 at the Lutheran Church.

Darrel made a motion to adjourn and Robin seconded it. The Board adjourned at 8:11 PM.