

ROHA Board Meeting Minutes

03 February 2014

I. Call to Order

Kevin Bruch, President, called the meeting to order at 7:06 p.m on Monday, 03 February 2014 at Ashley River Fire Department

II. Roll Call

A quorum was established with the following board members in attendance: Kevin Bruch, President; Jeff Morey-V President, Betsy Mitchum, Treasurer; Paul Amarendran, Darcia Hicks, Kim Kowacich, Bill Summer, Sean Patrum.

III. New Board Members

Kevin Bruch, President, reviewed new member expectations with an emphasis on attendance, accessibility of representatives to the community, and presence at community events and clean-up days. Phyllis Lambert was nominated and unanimously approved as representative for Appian I. Darcia Hicks was re-assigned to represent Appian III.

IV. Committees

Newsletter - Jeff Morey will continue on the committee

Crime Watch – Committee is not currently chaired, but Phyllis Lambert will look into the availability of information through her realtor network resources for inclusion in the newsletter/Facebook

Community Events – Betsy Mitchum and Kim Kowacich will co-chair

V. Officer Elections

President – Kevin Bruch's name was motioned and seconded for President. Election was unanimous.

Vice President – Jeff Morey's name was motioned and seconded for Vice President. Election was unanimous.

Treasurer – Darcia Hicks's name was motioned and seconded for Treasurer. Election was unanimous.

Secretary – Paul Kowacich's name was motioned and seconded for Secretary. Election was unanimous.

VI. General Meeting Minutes

The minutes from the January 27, 2014, General Meeting were approved.

VII. Treasurer's Report

The Treasurer's report was presented, reviewed, approved and filed for audit.

VIII. Old Business was reviewed.

1. Woodington II dues dispute total at \$6,833.50. Title company wants to settle with the RHOA which would require owner signature and no C&R release. Issue is still in discussion with legal counsel for further action.
2. Street resurfacing was reviewed and the specific streets have been identified.
3. Paul Kowacich is working on what is required to get a fence up around the pump station.
4. Volunteers will be needed in each area to help install the new street signs.
5. Irrigation system project is on hold for the islands on Appian and Park Forest. Monthly cost is currently \$31.80 until a decision is made to reinvestigate restoration.
6. Approximately 10 homes will be served at a cost of \$80 each to collect on late dues and fees.
7. Close out issue with the burned house. New owner is making repairs and C&R is up to date. Property will become a rental home.

IX. New Business

1. Besty Mitchum is waiting for the third auditor to finish reviewing the financial records so that they can be turned over to the accountant/tax preparer.
2. The 5K run is scheduled for April 26, 2014. Phyllis Lambert will look into the cost of event insurance to try to increase participation, specifically allowing pets.
3. Newsletter will be distributed the first week in April.
4. There was a discussion about ways to increase volunteer participation. Betsy Mitchum distributed a template for a flyer/postcard to be mailed out that asks for one hour of volunteer time from each home.

The meeting was adjourned at 8:30 p.m.

Minutes transcribed by Darcia Hicks in the absence of the Secretary