

River Oaks Home Owners Association

Meeting Minutes of 04/11/2022

1) Call to Order

Isaac Moore, president called the ROHA Board Meeting to order at 7:05 PM on Monday, April 11th, 2022, at Christ Community Lutheran Church, 8315 Dorchester Rd.

2) Roll Call: Present

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

3) Minutes of Meeting February 15th 2022 and March 14th 2022

Minutes made by Paul Amarendran for February 15th (presented on 3/14) was proposed for acceptance by Kirk and seconded by Baylye. Minutes were accepted unanimously. Minutes made by Paul Amarendran for March 14th was presented. Correction to item 6.5 was brought up by Kristina: Rent for storage unit is \$456. Paul promised to make the correction. A motion for acceptance was made (as amended) by Robin and seconded by Aaron Burnette. Minutes were accepted unanimously.

4) Treasurer's Report

Kristina had sent (by email) the balance sheet for March 2022.

Beginning balance for March: \$ 75,232.27

Ending balance for March: \$61,274.93

Kirk made a motion to accept the treasurer's report for February and March 2022. Adam seconded it and the reports were accepted unanimously.

Other financial issues:

4.1) Transfer of \$25,000 to a separate account: Paul gets monthly statements. He is to give the latest one to Kristina. He is also to take Kristina to the bank with meeting minutes and have her sign documents to enable her to sign checks.

4.2) Reimbursements to Maya for \$10.55 and to Kristina for \$85.54 are hereby officially authorized.

4.3) Adam, Melissa and Robert have volunteered to audit the books

4.4) Julie of DRES will advise us about filing taxes for 2021

4.5) PO box: renewal fee to be paid in advance for 2022. Also USPS to authorize current officers of the board to maintain the box

4.6) Kristina has prepared a YOY Budget Comparison that will enable us to make a realistic projection for the coming years. Kristina to work with Robin to pull data from old records stashed away in storage, to fill gaps in the comparison chart.

4.7) Discussion on Air B&B: Lawyer needs to be consulted.

Kirk made a motion to accept the above items, especially 4.2. Adam seconded it and the motion was carried.

5) Committee reports:

5.1) Maintenance:

5.1.1) Island at Appian III entrance: Three new lights (12V) were added by Jimmy & Paul by installing a new cable and burying it.

5.1.2) Because of the roots, the cable could not be buried too deeply. Need about 4 bags of top-soil to prevent the cable from being exposed as the rain washes it away! Darrel made a motion for Jimmy to buy them. Kirk seconded it and the motion was carried.

5.1.3) Marsh Hall entrance sign light is in bad shape, with only one of the two fluorescent lights burning. Jimmy is out of bulbs. As per a previous board decision, we need to replace these with LED lights. Robin made a motion for Outdoor to install this. Aaron seconded it and the motion was carried.

5.2) Community Advocacy:

5.2.1) Ellen is not part a committee but is still on the board! Baylye said that she would consider chairing this committee. She has already done one Newsletter and will try to publish the next one in June.

5.2.2) There will be 3 electronic Newsletters and 1 paper Newsletter at year end for publishing the proposed budget and the proxy votes.

5.3) Community Outreach:

5.3.1) Robin has put up signs for the Yard Sale on the marquees.

5.3.2) She will put up useful quotes and other important events on the marquees.

5.3.3) The Appian Way marquee has been tampered with; letters strewn on the grass!

5.3.4) Some of the entrance signs have mold build up; Robin wanted to buy mold remover. Paul made a motion to buy a bottle for \$23. Adam seconded it and the motion was carried.

5.4) Communications:

5.4.1) Darrel will coordinate between Baylye and Michelle Jackson who maintains our website.

6) Old Business:

6.1) Court date for the ongoing court case is April 14th. Isaac Moore will attend.

6.2) Vacant board positions: Michelle to advertise on Facebook; Darrel to coordinate it. Also, board members to talk with their neighbors and try to get them to volunteer.

7) New Business:

7.1) BrightView proposal:

7.1.1) Bay Tree Lawn care has been bought out by BrightView.

7.1.2) Adam volunteered to request quotes from them for summer time service (April-September) frequency of every week and every two weeks on the rest of the year. Darrel to give the contact information to Adam.

7.2) Neighborhood/Community Watch:

7.2.1) Paul mentioned that we used to have a Crime-Watch headed by Donna Larson who used to live on Moss Court. We need volunteers to pick that back up again.

7.3) Neighborhood/Block Party:

7.3.1) Isaac proposed this event to promote unity and mutual care between neighbors. The date was set as August 6th, Saturday.

7.3.2) Baylye, Aaron, Kristina and Isaac will come up with a plan

8) Next Board Meeting: Monday, May 9th 2022 at the Lutheran Church.

Kirk made a motion to adjourn and Aaron seconded it. The Board adjourned around 8:00 PM.