

ROHA Board Meeting Minutes

04 March 2013

I. Call to Order

Kevin Bruch, President, called the meeting to order at 7:09 PM on Monday, 04 March 2013 at Ashley River Fire Department.

II. Roll Call

A quorum was established with the following board members in attendance; Kevin Bruch- President, Paul Kowacich – Secretary, Jeff Morey – V. President, Betsy Mitchum-Treasurer, Ann Clack, Dean Hinson, Donna Larson, Jennifer Davis, Karen Graham, Lynne Southwell, Paul Amarendran, Rhonda Long.

III. The meeting minutes from the 04 February Board Meeting were reviewed, Jeff Morey motioned to accept as written, motion seconded and carried unanimously.

IV. The Treasurer's report for 28 February 2013 was reviewed, Jennifer Davis motioned to accept as written, motion seconded and carried unanimously.

V. Old Business was reviewed.

1. The issue with a Woodinton II resident that wants to be released from the C&Rs is still pending. The ROHA lawyer has contacted the homeowner's new lawyer and a case is expected this Spring.
2. Road resurfacing- Councilman Bailey was contacted and stated that he is working the issue of resurfacing the roads but there is no tentative date to have them done.
3. Indigo Fields Construction. Follow-up with developer will occur in the Spring.
4. Tour of the water treatment plant- Kevin Bruch contacted the new point of contact for the water treatment plant (Randall Blewer) who stated that they are doing everything possible to rectify the problem with the odor and he is available for a tour when we decide to schedule one.
5. Decorative street signs- Paul Kowacich has completed a new design that meets the break-away requirements but is waiting to submit it until it can be determined if there is funding. To date approximately 1/3 of the homeowners have not paid their dues.
6. The irrigation system on Park Forest still requires follow-up investigation.
7. Appian Way ditch – the ditch along Appian Way will be cleaned up during the March 23rd Cleanup weekend.
8. Retaining walls- the retaining wall at Palmetto Plantation is complete and additional work was done to the one on the Appian Landing side. This item is closed.
9. Woodington III sign is being constructed and should be complete in 3-4 weeks.
10. Use of the collection agency remains on hold.
11. Sidewalk along Appian Way up to Dorchester Road- Representative Murphy contacted Paul Kowacich and stated that funding was approved but no date was set to perform the work.
12. Pond at Marsh Side- Paul Kowacich followed up with the City of N. Charleston about the vegetation in the pond and the City responded by saying they would start treating the pond and put this on the maintenance schedule along with cutting the grass. This item is closed.
13. Burned house on Boykin- Paul Kowacich sent another letter to the county administrator about the condition of this house but has not received a response. Betsy requested that a copy of the letter to the Board members so that additional letters could be sent. Paul agreed to send them the letter.

VI. New Business

1. Bank account- The ROHA bank account has been moved to CresCom Bank and the officers have signed the required paperwork.

Approved 4/1/2013
[Signature]

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2. Financial Audit- Betsy Mitchum reported that the financial audit has been completed and the required paperwork has been sent to the tax preparer.
3. Community events ideas- Betsy Mitchum presented some ideas for community events and stated that flyers would be sent prior to the events to try to increase participation starting with the Spring Clean-up day. Paul Kowacich said he would try to generate the first flyer this week.

VII. Other Business

1. Lynne Southwell discussed recent area crime said she would see if she could get the crime data to add it to the newsletter.

VIII. Adjournment

Meeting was adjourned at 8:10 PM.