

RIVER OAKS HOMEOWNERS ASSOCIATION
MEETING MINUTES OF May 9, 2016

Call to order

Kevin Bruch, President called to order the meeting of the ROHA at 7:03 pm on Tuesday, May 9 , 2016 in the Conference Room at the Ashley River Fire Department .

I. Roll call

The following persons were present: Kevin Bruch, President, Jeff Morey, V. President, Karen Graham, Secretary, Darcia Hicks, Treasurer, Dean Hinson, Betsy Mitchum, Sean Patrum, and Paul Amarendran, Ernie Kornahrens, Bill Summer, Rhonda Long and Dennis Shelters. Special NCPD report – from Officer Radford. No crime has been reported for the overall area. He encourages residents to continue to vigilant and watchful for suspicious activity.

Following Roll Call – Kevin opened the meeting a lengthy discussion of the lien placed on 3213 Wynnefield. This discussion lasted over 45 minutes discussing fees being applied by Halcyon for violations and unpaid dues. This discussion included dialogue with Kevin stating he was going to have a meeting with Webb the ROHA attorney to get legal direction and discuss any options that may be available. This discussion resulted with a motion being suggested by Sean Patrum to, suspend all new lien collection filings by Halcyon until they can provide the board with a schedule of fees charged so we can understand what the fees are. The motion was 2nd by Dean Hinson. Ernie asked if the motion by Sean could be tabled until Kevin’s meeting with Webb for additional information however; since the motion had been 2nd. The motion was voted upon and accepted as stated. Jeff Morey then made a second motion, to set a threshold limit of \$350.00 for liens for Halcyon to file. The motion was 2nd by Sean Patrum. There was discussion if (the board) should go back and review past minutes. Because a motion had been made it was necessary to vote on the motion presented by Jeff Morey. Darcia stated following Roberts Rules of Order since the motion had been made it was necessary to take a vote on the motion. A vote was taken and the motion presented by Jeff was accepted.

II. Secretary’s Report

April minutes were presented and recommended for approval after the following amendment. Paul Amarendran noted a minor adjustment to the minutes. The **recorded .8 cent increase should read 8 cents**. This correction was noted. A motion was made by Paul Amarendran to accept the April 2016 minutes with recommended changes, the motion was 2nd by Dean Hinson. A vote was taken and the April 2016 ROHA Meeting Minutes are approved with the amendment.

III. Treasurer's Report

Darcia, stated April 30, 2016 statement reflects \$81,999.02 and expenses of \$46,999.02 for the remainder of the year not including the \$11,000.00 of uncollected HOA dues reflects a balance of \$35,000.00. Jeff Morey made a motion to accept the April Treasurer's report as presented and Dennis Shelters 2nd the motion. The April Treasurer's Report was voted on and approved. .

IV. Old Business

- 1) Kevin stated that at this time the \$325.00 paid to Atlas, we will not be getting back. Kevin will discuss this a little further with David as we did not know this was for a permit fee. We do not have an invoice disclosing the breakout of fees.
- 2) Anna Mitchel has obtained a permit for the sign on Appian Way. The only reason we have not pursued the permit for Park Forest Parkway is because we have 180 days to construct and put the sign up. So we are holding off until we have a more definitive amount of money that we have to actually work with from Halcyon, before moving forward with this sign permit.

V. New Business

- 1) Kevin will arrange a meeting with David from Halcyon and the executive board for a date sometime in the next week or so.
- 2) Committees: Betsy reminded everyone of the, Committee Meetings next week at 6:30 at the church. She will have everything set-up, so committees can start work immediately.
- 3) George Bailey update on the drainage ditch. Mr. Bailey has a county worker who may be in a position to help. He just once again needs to get permission from Mr. Rhodes to access his property. Mr. Rhodes is still willing to give this parcel of his back the ROHA.
- 4) Mr. Bailey has also turned the pool situation over to Missy with Dorchester Co. Code Enforcement in attempt to get this cleaned up.
- 5) Kevin will follow-up with Mr. Bailey again about the 3-way stop sign at Landing Parkway and Park Forest Parkway.

VI. Adjournment

Kevin motioned to adjourn the meeting which was 2nd by Jeff. The board voted and the meeting was adjourned at 8:16 pm. The next regular Board Meeting is scheduled for Tuesday June 13, 2016 at the Ashley River Fire Department Conference Room at 7:00 pm. Please plan to attend.

Minutes respectfully submitted by Karen Graham, Secretary on 5/30/16.