

River Oaks Home Owners Association

Meeting Minutes of 05/9/2022

1) Call to Order

Darrel McKeown, vice president called the ROHA Board Meeting to order at 7:01 PM on Monday, May 9th, 2022, at Christ Community Lutheran Church, 8315 Dorchester Rd., since Isaac, president was unable to attend due to illness.

2) Roll Call: Present Board members:

1) Darrel McKeown, 2) Robin McKeown, 3) Paul Amarendran, 4) Adam Wade, 5) Karlean Williams, 6) Cheryl Cannon 7) Kristina Carter, 8) Kirk Wiley, 9) Baylye Burnette, 10) Aaron Burnette, 11) Ed Nead

Also present: Don Oswald, Joel Larkin

3) Minutes of Meeting April 11th 2022

Minutes made by Paul Amarendran for April 11th was presented.

Corrections:

Bill Summer was listed as being present but was in reality not present!

Ellen Saap was mentioned as not being on the board. She is on the board but is not holding office and is not chairing a committee.

Paul promised to make the corrections. A motion for acceptance was made (as amended) by Kirk and seconded by Cheryl. Minutes were accepted unanimously.

4) Treasurer's Report

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

Beginning balance for April: \$61,274.93

Ending balance for April: \$65,983.95

Robin made a motion to accept the treasurer's report for April 2022. Cheryl seconded it and the report was accepted unanimously.

Other financial issues:

4.1) Transfer of \$25,000 to a separate account: On May 9th, Paul met with Kristina at United Bank with meeting minutes showing her election to treasurer. She signed documents to enable her to sign checks. She was also given the latest statement of the account with \$25,000 balance. This account will show up in the ROHA page (at login) when all 4 office bearers have signed the card at the bank. Isaac will have to stop by and take care of it.

5) Committee reports:

5.1) Maintenance:

5.1.1) Island at Main entrance on Park Forest: One new light (12V) was added by Paul at the 2nd tree from the River Oaks sign. This brings the number of lights burning to 3.

5.1.2) Outdoor is yet to install the LED light at Marsh Hall, though we approved it!

5.2) Community Outreach:

5.2.1) Robin will put up flags to honor veterans for Memorial Day.

5.2.2) She used the new mold remover on the Appian III sign but it was not very effective. She needs two sprayers.

5.3) Communications:

5.3.1) Darrel has informed Michelle Jackson that Baylye will be handling the Newsletter.

5.4) Executive:

5.4.1) The court date set for April 14th was postponed.

6) Old Business:

6.1) Lawn Maintenance and BrightView proposal:

6.1.1) BrightView is currently doing lawn maintenance on a month-by-month basis for \$3,600 per month.

6.1.2) 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. When Paul called them, he was told that quote/contract information was given to Isaac Moore. Adam had a visit from Paul Sanga of Knight Hammer LLC, a lawn care company.

6.1.3) It appears that the old contract with Brightview expired in March, 2022 and there was no written communication received. Darrel is to check with Isaac as to what really happened.

6.1.4) Adam received the following clarification: Our ROHA jurisdiction starts after the ball park on the right side and after the strip mall with Jett's Pizza etc. on the left side as you are coming in on Park Forest from Dorchester Rd. However, properties owned by the church and Daycare are not part of ROHA maintenance.

6.1.5) There was some discussion about the type of contract we would like to have. Most felt that a 3-year contract would be good, figuring prices going up constantly. Baylye made a motion to get a contract for 3 years, with a 3% increase each year. Robin seconded it. Ed Nead and Bill Summer opposed. The motion was carried.

6.2) Dead Trees:

Don Oswald mentioned that a tall tree is dead on the right side, coming into Park Forest from Dorchester road, before we get to Marsh Side entrance. Also, there is another one on the left side, after the day care. Paul was tasked with looking into these and getting quotes.

7) New Business:

7.1) Domain name: Kristina and Baylye discussed options. It was felt that it should not be very expensive.

7.2) Existing ROHA site, riveroaksnorthcharleston.com is not so attractive! We need to budget some funds for a more attractive site next year.

7.3) Renewal of the website costs \$235.44. Paul made a motion to approve it and Robin seconded it. The motion was carried.

8) Next Board Meeting: Monday, June 13th 2022 at the Lutheran Church.

Robin made a motion to adjourn and Kristina seconded it. The Board adjourned at 7:55 PM.