

# River Oaks Home Owners Association

## Meeting Minutes of 05/10/2021

### 1) Call to Order

Darrel McKeown called the ROHA Board Meeting to order at 7:03 PM on Monday, May 10<sup>th</sup>, 2021, by conference call.

### 2) Roll Call: Present (by phone)

1) Darrel McKeown, 2) Robin McKeown, 3) Bill Summer, 4) Paul Amarendran, 5) Ellen Sapp, 6) Karlean Williams, 7) Ed Nead, 8) Maya Allen

**3) Attorney's Talk:** Our attorney Ford Thrift gave a synopsis of the proceedings thus far. June 4<sup>th</sup> is the date set for final arguments in the case before the judge. She (the judge) will make her decision and rule on the case or withhold it until later. Paul asked Ford if he still needed a list of ROHA supporters. Ford said that it is a good idea to have that but it is not mandatory. Ed asked if the money paid to Ford would be recoverable from the plaintiff if they lose the case. Ford said that in some countries, that is the way it is done but in the US, it is not so. Our insurance pays the court costs!

### 4) Minutes From April 12<sup>th</sup> 2021

Minutes made by Paul Amarendran for April 12<sup>th</sup> was presented. Corrections: 1) Robin dug up the buried light from the fire-ant mound. 2) Lawyer fees \$265 and not \$69. A motion was made by Ed and seconded by Ellen to accept the minutes after the above corrections are made. Minutes were accepted unanimously.

### 5) Treasurer's Report

Current balance as of 4/30/2021: \$108250.01. See Maya's email dated with attachments. Ellen made a motion to approve the Treasurer's Report and Ed seconded it. The report was approved unanimously.

### 6) Committee reports:

6.1) ARB: Karlean has set up a meeting schedule to meet with members at 5 PM on Tuesdays, at the ballpark.

6.2) Communications: Karlean is planning to meet with Jeff Morey. Missed the first Newsletter but shooting for June. Robin made a motion to publish future Newsletters only electronically. Bill seconded it. Paul opposed and all others were in favor. The motion was carried.

6.3) Maintenance:

6.3.1) Dim Sign-Light at Appian I & II: Landing Pkwy at Appian Way: Paul to request a quote from another company in addition to Sievert, for installation of new, bright, wide-angle LED lights.

6.3.2) Robin and Paul met regarding the maintenance of the monument signs, especially the one for Marsh Side. Robin has volunteered to get quotes for this monument. Paul said that he would get a quote from Brooks Signs.

**7) New Business:**

7.1) Robin is trying to arrange an in-person meeting for the board for next month at Steel City Pizza.

7.2) A hot discussion ensued as to whether the By-laws are enforceable instead of the C & R of individual subdivisions! Ed made a motion to table the issue to the next meeting. Paul seconded it and the issue was tabled!

**8) Next board meeting:** Monday June 14<sup>th</sup>.

Motion to adjourn was made by Paul. The Board adjourned at 8:00 PM.