

ROHA Board Meeting Minutes

05 May 2014

I. Call to Order

Kevin Bruch, President, called the meeting to order at 7:05 PM on Monday, 05 May 2014 at Ashley River Fire Department.

II. Roll Call

A quorum was established with the following board members in attendance; Kevin Bruch, President, Jeff Morey- V President, Paul Kowacich – Secretary, Darcia Hicks-Treasurer, Betsy Mitchum. Bill Summer, Dean Hinson, Paul Amarendran, Rhonda Long, Kim Kowacich, Sean Patrum.

III. The meeting minutes from the 07 April 2014 Board Meeting were reviewed, Jeff Morey motioned to accept as written, motion seconded and carried unanimously.

IV. The Treasurer's report for April was reviewed, Dean Hinson motioned to accept as written, motion seconded and carried unanimously. It was noted the 104 homeowners have yet to pay their dues.

V. Old Business was reviewed.

1. The issue with a Woodinton II resident that wants to be released from the C&Rs may be settled this week. The association has received \$5,000 and the homeowner agreement written by our attorney. This item is closed.
2. Road resurfacing- Roads in Woodinton I & II will be done this year. We will continue to pursue getting the remainder of the roads done. No updates at this meeting.
3. Indigo Fields Construction. No update at this meeting.
4. Decorative street signs- Paul Kowacich agreed to send the drawings and information to Sean Patrum. No date has been established for the start of this project.
5. The irrigation system on Park Forest. No change.
6. Unpaid dues- 10 cases have been filed this month, it was noted that Dorchester Realty charges \$45/hour to appear in court. This amount would be added to the amount collected.
7. Sidewalk on Appian Way- Still on COG but there was no update on the status.
8. Drainage problem with the ditches on Appian Way. No update. Paul Kowacich will send reminder to Councilman Bailey.
9. Discussed reducing the length of the island by McDonald's. Kevin Bruch will follow up with the State DOT.
10. River Oaks sign- Kevin Bruch has received quotes to have the sign repaired, will be relaying this information to our insurance company, and contacting the contractor to give them the go ahead to make the repairs.
11. The issue of the dumpster at a home on Landing Parkway will be looked into to determine when it will be removed.

VI. New Business

1. The newsletter is complete and will be printed and folded by Dorchester Realty. Because of the Post Office requirement of using 28# paper they are sending the print work to Quick Print vice printing it in house. Darcia Hicks agreed to obtain quotes to have this done by other agencies for future newsletters. Other methods to have the future newsletters folded and tabbed are also being investigated.
2. The River Oaks 5K is Scheduled for June 14th. And there will be four age groups. Information is included in the newsletter.

VII. Other Business

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1. A community yard sale will be planned for September.
2. A homeowner in Appian III has painted their driveway blue and will be directed that it needs to be changed back to a natural concrete color.
3. Kim and Paul Kowacich are moving and two new board members will need to be identified as well as a new Secretary voted in. Jeff Morey agreed to take over the web page.
4. There will be a meeting in June to discuss the 5K run event and elect a new Secretary.

VIII. Adjournment

Meeting was adjourned at 7:54 PM.