

ROHA Board Meeting Minutes

05 September 2013

I. Call to Order

Kevin Bruch - President, called the meeting to order at 7:05 PM on Thursday, 05 September 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, Betsy Mitchum-Treasurer, Bill Summer, Dean Hinson, Karen Graham, Lynne Southwell, Rhonda Long.

- III. The meeting minutes from the 03 June 2013 and the 05 August 2013 Board Meetings were reviewed, Dean Hinson motioned to accept as written, motion seconded and carried unanimously.
- IV. The Treasurer's report for 31 August 2013 was reviewed. Lynne Southwell motioned to accept , 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. This remains unresolved. The Home owner will be sent notice of the dues owned and that it must be resolved or the HOQ will take court action.
2. Road resurfacing- No Change.
3. Indigo Fields Construction. Development has stopped and it appears that it may be in default.
4. Tour of the water treatment plant was held on August 17th and two homeowners participated (this item is closed).
5. Decorative street signs- Paul Kowacich has received Civil Engineering certification of the drawings and a request to proceed will be sent to the County when there are sufficient funds.
6. The irrigation system on Park Forest. No change.
7. Unpaid dues- the initial letter has been sent to homeowners with outstanding dues stating that it is the intent of the HOA to take homeowners to court if dues remain unpaid. Several homeowners have contacted the property management company to arrange repayment plans.
8. Burned house on Boykin is currently up for sale and the yard is being maintained. This item is closed.
9. Sidewalk on Appian Way follow-up on the status will be sent the Representative Murphy.
10. Neighborhood Cleanup set for 19 October and will be announced in the newsletter.
12. Drainage problem on Ansley Trail and ditches on Appian Way- Paul Kowacich sent an initial letter to the county requesting assistance but has not received a response. A follow-up letter will go out next week. One of the ditch areas on Appian is in tax default and a discussion was conducted regarding the HOA purchasing the property. No decision was made and this will be added to the next agenda.

VI. New Business

1. The October Newsletter was discussed and several changes were suggested. Paul Kowacich stated that he would make the changes and send it to the property management company for printing and folding.
2. Community Events were discussed
 - a. The community yard sale will be held September 7th; flyers were distributed to the homeowners.
 - b. Clean-up day is scheduled for October 19th and will be advertised in the newsletter.
 - c. Betsy discussed the status of the preparation for the Harvest Festival, the flyer will be included in the newsletter, and larger flyers have been made and posted at numerous

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businesses in the area. So far no one has signed up for the cornhole tournament and there are three planning on being in the chili cook off but have not registered. Several businesses have made donations including gift certificates that will be used for prizes.

3. Proposed Budget - Paul Kowacich will develop the proposed budget for next year and send it to Board members for review prior to the next meeting.
4. General Meeting Agenda – A discussion was conducted for items to be included in the General Meeting agenda. Discussion of ARB requirements and community events will be included.

VII. Other Business

1. Karen Graham raised the issue of people speeding on Park Forest Parkway, in particular past Wynnefield drive. She stated that there are no speed limit signs in this area and would like to have a request sent to the County to have one in each direction installed.

VIII. Adjournment

Meeting was adjourned at 8:42 PM.