

River Oaks Home Owners Association

Meeting Minutes of 07/10/2023

1) Call to Order

Isaac Moore, president called the ROHA Board Meeting to order at 7:15 PM on Monday, July 10th, 2023, at Christ Community Lutheran Church, 8315 Dorchester Rd.

2) Roll Call: Board members:

1) Paul Amarendran, 2) Adam Wade, 3) Isaac Moore, 4) Ed Nead, 5) Derek Beavers, 6) Jimmy Cooper, 7) Kristina Carter, 8) Cheryl Cannon, 9) Dakari Anderson (part time)

3) Agenda:

Isaac's agenda was proposed by Paul and seconded by Cheryl. Agenda was approved.

4) Minutes of Meeting June 12th, 2023

Minutes made by Adam Wade were discussed. Following changes were to be made:

4.1) Add start and end times of meeting

4.2) Add list of participants

4.3) Change CNR to C&R

Minutes were proposed for acceptance (after the above corrections) by Ed and seconded by Cheryl. Minutes accepted.

5) Treasurer's Report

Kristina had sent the balance sheet today for June 2023.

Beginning balance as of June 1st: \$78,347.22; Deposits: \$15.00; Disbursements: \$5,016.99; Ending balance as of June 30th: \$73,345.33

Motion to accept: Derek, Seconded by: Cheryl

Motion was carried with one abstention (Ed)

The books were audited by Wade.

6) Committee reports:

6.1) Executive Committee:

Though this item is not pertinent to this committee, Isaac being the chair has the additional task of being the point of contact for lawn maintenance.

He reported:

Bright View is not doing it consistently. They are supposed to mow all areas every week, especially Park Forest Pkwy and Appian Way. Also, when the edging is done, they are supposed to cut deep as to form a ditch, about $\frac{3}{4}$ "-1" wide.

Baytree's contract was adopted (i.e.) Notice of 5 days for breach of contract and 30 days for cancellation.

Knight Hammer has quoted \$40,200 per year. Adam is doing research to find other companies.

Jimmy made a motion to get 3 quotes. Cheryl seconded it. Motion was carried unanimously. Adam will continue to work on it. Other board members were encouraged to let Adam know any other contacts.

7) Old Business:

7.1) Placement of pine straw on the islands at Woodington entrance: Ed is getting quotes.

8) New Business:

8.1) Kristina reported that the Appian III sign (concrete) needs pressure washing. Paul volunteered to do it. Kristina promised to supply the water.

8.2) One of the lights on entrance to Woodington is out

8.3) Ed made a motion to put pine-straw where necessary. Cheryl seconded it and the motion was carried.

8.4) Isaac will talk with lawyers to see if we can proceed with fines and liens for subdivisions other than Woodington I & II.

8.5) Water is collecting on the road at the intersection of Appian Way and Landing Pkwy. Paul was "volunteered" by all to clear up the two drains which are being blocked by dirt and pine-straw.

8.6) Paul is to send a list of who are on the board and who is on what committee.

8.7) Kristina reported that our room in Extraspace Storage on Ashley Phosphate has not been used in 8 months. Jimmy made a motion to vacate the room and get rid of the storage. Kristina volunteered to keep the stuff in her garage. Cheryl seconded it and the motion was carried unanimously. Ed, Michelle, Isaac and Paul will meet at the storage to help clear it and surrender the room.

9) Next Board Meeting: Monday, August 14th 2023 at the Lutheran Church.

Motion to adjourn by Isaac and seconded by Cheryl. The Board adjourned at 8:10 PM.