

ROHA Board Meeting Minutes

07 April 2014

I. Call to Order

Kevin Bruch, President, called the meeting to order at 7:04 PM on Monday, 07 April 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, Karen Graham, Paul Amarendran, Rhonda Long, Kim Kowacich, Phyllis Lambert.

III. The meeting minutes from the 03 March 2014 Board Meeting were reviewed, Jeff Morey motioned to accept as written, motion seconded and carried unanimously.

IV. The Treasurer's report for March was reviewed, Jeff Morey motioned to accept as written, 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 may be settled this week. The title insurance company has proposed and will have the homeowner sign an agreement. The association will receive \$5,000 and the homeowner will not pursue suing to be removed from the association or C&Rs.
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- Several homeowners have volunteered to assist. 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.
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 still waiting on county response.
10. Discussed reducing the length of the island by McDonald's. Kevin Bruch will follow up with the State DOT.

VI. New Business

1. The water treatment plant is starting to have issues again. Kevin Bruch is going to try to contact the Department to discuss the issue.
2. The River Oaks signed was damaged when an unidentified car hit it. Kevin Bruch is trying to find a brick layer to make repairs. The sign is covered by the association insurance policy.
3. The River Oaks 5K is going to be called the "Run for Fun" and is being moved to May 17th. Insurance for the event will cost \$250.00 but we need to see what it covers to determine if it is worth the investment. Additionally the entry fee will be \$15.00 per flyer is done and the date will be moved.
4. Jeff Morey requested newsletter articles and or ideas. The April newsletter needs to be complete by the end of the month.

VII. Other Business

1. Kevin Bruch was contacted by David Petterson that owns a property management company and would like to meet to discuss the possibility of taking over as our property manager.

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2. Paul Amarendran discussed the possibility of improving the habitability of the Marsh Hall pond to promote sustaining a fish population in the pond. No action has been identified.
3. The issue of the dumpster at a home on Landing Parkway was raised as well as the abandoned homes Landing Parkway. No action was identified.

VIII. Adjournment

Meeting was adjourned at 7:48 PM.