

ROHA Board Meeting Minutes

07 October 2013

I. Call to Order

Kevin Bruch - President, called the meeting to order at 7:01 PM on Thursday, 07 October 2013 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, Betsy Mitchum-Treasurer, Karen Graham, Lynne Southwell, Paul Amarendran, Rhonda Long, Kim Kowacich.

III. The meeting minutes from the 05 September 2013 Board Meeting were reviewed, Lynne Southwell motioned to accept as written, motion seconded and carried unanimously.

IV. The Treasurer's report for 30 September 2013 was reviewed. Jeff Morey 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 owner has been sent a letter stating that the association intends on taking the necessary action to collect the past dues.
2. Road resurfacing- Follow-up request on the status has been sent to Councilman Bailey.
3. Indigo Fields Construction. Initial contact with the developer is still pending.
4. Decorative street signs- Verifying sufficient funds are available prior to sending the start request to the County.
5. The irrigation system on Park Forest. .
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. The association will commence legal action in January.
8. Burned house on Boykin issue reopened. The house is currently up for sale with a contract pending. The current owner has requested that all fines be waived. Jeff Morey motioned to not waive the fines it was seconded and carried unanimously. Kevin Bruch will contact the real estate agent to inform them of the amount owned.
9. Sidewalk on Appian Way follow-up on the status was sent the Representative Murphy.
10. Neighborhood Cleanup set for 19 October. The association will rent the large chipper for this clean-up.
11. Drainage problem with the ditches on Appian Way- Paul Kowacich sent a follow-up letter to the County administrator.

VI. New Business

1. Community Events were discussed
The response thus far on the Harvest Festival event has been disappointing. The focus of the event is will still be the Chili Cook-off but the corn maze is canceled due to the lack of availability of corn stalks. Raffle tickets are being sold for the prizes that are available and Kim Kowacich will send a list of available prizes to the Board.
2. Proposed Budget – the proposed budget for 2014 was reviewed and a couple of changes will be made to the format. The Board will vote on the proposed budget at the November meeting.
4. General Meeting Agenda – was reviewed and changes were recommended in preparation for the October 14th meeting.

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VII. Other Business

1. Karen Graham discussed the acceptability of residents posting business advertisements on the ROHA Facebook page. There were no objections and it was noted that the businesses would need to be screened by the Board prior to granting approval.

VIII. Adjournment

Meeting was adjourned at 8:32 PM.