

# River Oaks Home Owners Association

## Meeting Minutes of 08/08/2022

### 1) Call to Order:

Isaac Moore, Jr., president called the ROHA Board Meeting to order at 7:09 PM on Monday, August 8<sup>th</sup>, 2022, at Christ Community Lutheran Church, 8315 Dorchester Rd.

### 2) Roll Call: Present Board members:

1) Darrel McKeown, 2) Robin McKeown, 3) Paul Amarendran, 4) Adam Wade, 5) Karlean Williams (part time), 6) Ed Nead, 7) Bill Summer, 8) Isaac Moore, Jr., 9) Kirk Wylie, 10) Kristina Carter

### 3) Agenda:

Isaac had sent the agenda. Kirk made a motion to accept the agenda and Kristina seconded it. Agenda was accepted.

### 4) Minutes of Meeting June 13<sup>th</sup> 2022 and July 11<sup>th</sup> 2022:

Minutes made by Kirk Wylie for June 13<sup>th</sup> was amended by Paul adding the maintenance report sent by email. Ed Nead made a motion to accept it and Kristina seconded it. June minutes were accepted.

Minutes made by Paul for July 11<sup>th</sup> were presented but item 6.2.3 was in question. It was revised to read, "Moss Court and Battery Range need to be repaved". Darrel made a motion to accept it as amended and Kirk seconded it. July minutes were accepted.

### 5) Treasurer's Report:

Kristina had sent the 2022 ROHA Budget Tracker by email and explained it at the meeting! Beginning balances for June and July were \$66,327.89 and \$62,948.28 respectively. Ending balances for the same were \$62,948.28 and \$57,871.31 respectively. Paul made a motion to accept the treasurer's report and Ed seconded it. The treasurer's report was accepted.

### 6) Committee reports:

#### 6.1) Maintenance:

6.1.1) As one of the pond issues, all trees in the small pond (next to 182 Haynsworth) were cut off and removed by Alpha on August 4<sup>th</sup>.

6.1.2) Quotes have been requested for grate and riprap. One has been received; the 2<sup>nd</sup> is expected this week. Darrel made a motion to get the approval by email instead of waiting for the next meeting. Robin seconded it and the motion was carried.

6.1.3) The tall, dead tree across from Marsh Hall sign was cut down and removed by Alpha on August 4<sup>th</sup>.

6.1.4) Woodington sign lights: Outdoor has been authorized to put LED lights. They have been very busy but the job will be done this week.

6.1.5) River Chase fences: Two of the 2x6 boards had tilted and fallen, having been nailed together. Paul used deck screws and fixed them.

6.1.6) Fallen tree on Park Forest: the fire department had cut and removed parts of it off the road but it needs to be removed. Alpha has given an oral quote for \$200 and promised a written quote

tomorrow. Kirk made a motion to let Alpha do the job and Ed seconded it. The motion was carried. Paul is to start the ball rolling as soon as the official quote is received.

6.1.7) Following will be points of contact:

Ed Nead: for all tree issues

Isaac Moore: for lawn maintenance issues (i.e.) dealing with Bright View or other contractor.

6.1.8) Issue of tree service was discussed. Darrel made a motion to make Alpha the sole source for all future tree issues. Robin seconded it. Ed Nead was the sole "Nay". The motion was carried.

## 6.2) Community Outreach:

6.2.1) Robin resigned as sign maintenance person effective July 31, 2022. Isaac will take over these duties until a replacement is found.

6.2.2) Robin said that the inventory of our room in Xtra Storage (on Ashley Phosphate) has been done.

6.2.3) Moss Court and Battery Range need to be repaved. Robin will continue to work with the county on this issue.

## 6.3) ARB:

6.3.1) Three requests have been approved and signed off.

6.3.2) Adam will cruise the neighborhood looking to see if violations have been corrected.

## 6.4) Communications:

6.4.1) June Newsletter has been missed!

6.4.2) Kristina volunteered to do the August Newsletter with Michelle's help.

6.4.3) Paul stated that he will do a write up of accomplishments.

## **7) Old Business:**

7.1) Court case: Paul reported that our attorney said that the testimonial letters as drafted by Paul are not required right now and that we should wait until the judge's ruling this week. Attorney will contact Isaac.

7.2) Community Picnic on October 8<sup>th</sup>: Isaac is donating \$300 towards the picnic fund. Donation to Faith Church is \$250 (as decided earlier). This leaves \$1050 for expenses for the picnic.

7.3) Kristina to check on insurance for the event.

7.4) Budget for Outreach: \$850 (for replacing tattered flags etc.)

## **8) New Business:**

8.1) Fallen and leaning trees: we need to allocate funds in next year's budget.

8.2) Isaac suggested that we have a community cleanup date where all "blocks" will clean up their areas and then volunteers will help clean up the two main entry roads to the community.

8.3) Kristina to mention in the Newsletter about delinquent dues.

**9) Next Board Meeting:** Monday, September 12<sup>th</sup> 2022 at the Lutheran Church. Darrel made a motion to adjourn and Robin seconded it; board adjourned at 8: 22 PM.