

River Oaks Home Owners Association
Meeting Minutes of 8/10/2020

1) Call to Order

Darrel McKeown called the ROHA Meeting to order at 7:02 PM on Monday, August 10th, 2020, by Conference call.

2) Roll Call: Present (Joined conference call)

1) Jeff Morey, 2) Darrel McKeown, 3) Robin McKeown, 4) Maya Allen, 5) Paul Amarendran, 6) Dean Hinson, 8) Bill Summer, 9) Ellen Sapp, 10) Ed Nead

3) Minutes From July 2020

Minutes made by Paul Amarendran for July 13th was presented. A motion was made by Dean and seconded by Robin to accept the minutes. Minutes were accepted unanimously.

4) Treasurer's Report

Maya Allen reported that all bills were paid to date. Current balance: \$78,657. Deposits in July were for \$357.00, \$60.00 and \$1,220.00. See Maya's email dated 8/10/2020 with attachments. Ellen made a motion to approve the Treasurer's Report and Dean seconded it. The report was approved unanimously.

5) Committee reports:

5.1) Executive Committee:

Budget meeting is to be on Thursday, August 20th, at 6 PM. Maya is to send link for her Google Meet account/access to Darrel. Participants: Darrel, Robin, Ellen, Maya, Paul, Jeff & Bill. If anyone else wants to participate, please inform Darrel.

5.2) ARB: Dean announced a meeting of the ARB at 6 PM on Tuesday, 8/11 at the ball park; he needs signatures on several ARB requests. He also mentioned that one of his neighbors has an unauthorized shed that he will inform Julie (DRES) about.

5.3) Advocacy Committee:

5.3.1) Ellen said that police has been running radar on Park Forest, from the church parking lot and other locations.

5.3.2) She will also arrange for speed monitoring displays

5.4) Maintenance Committee:

5.4.1) Paul informed the board that he and Jimmy installed two more mounting posts (at Appian III) similar to the one installed at Palmetto plantation, for the Ustellar 60 W, 4800 Lumens LED lights, without doing any electrical work.

5.4.2) We received a quote from Ted Thomas for labor to do the electrical work on these two lights but as Darrel rightly observed, the wiring has to be safer than the existing condition.

5.4.3) Paul has contacted a new electrician (Steven Harvill) for a comparison quote. His name and contact information was provided by Jeff Morey to Jimmy Cooper. Paul will meet with him on 8/12. The board agreed that a competitive quote is always good.

5.4.4) Robin stated that she is leaving the maintenance committee.

5.5) Outreach Committee:

5.5.1) Robin has submitted the paper work to the insurance company of the driver who knocked down our marquee on Appian.

5.5.2) She requested volunteers to help pick up trash; Dean promised to help her.

5.5.3) Ellen suggested colorful decorations for the entrance; she will work with Robin to find some.

6) Old Business:

6.1) Property on Appian: transfer of title to ROHA from current owners: Paul provided Robin with names and contact info of 2 Real estate attorneys from his new-found attorney friend. Robin has promptly contacted both of them.

6.2) Group e-mail list has been updated by Darrel.

6.3) Jeff again made the request for articles for Newsletter, though he said that Paul has provided an article! Jeff also mentioned that he will have to publish the proposed budget in the October Newsletter and the board-approved budget in the December one. This will enable voting by the general body in January 2021.

7) New Business:

7.1) Yard sale will be on Saturday, October 3rd.

7.2) NextDoor social media is asking as to when the lanes will be marked on Park Forest, coming into River Oaks, to have two lanes: The left lane should become left turn only at Marsh Hall. Bailey is not helpful in doing any of this! Robin has volunteered to get with the county/city to make this happen.

7.3) Ed Nead mentioned that a school bus has been seen on the back yard of a home-owner on Sumpter's Run in River Chase. He will inform Julie.

8) Next board meeting: 7:00 PM, Monday, September 14th.

Motion to adjourn made by Dean. Board adjourned at 8 PM.