

RIVER OAKS HOMEOWNERS ASSOCIATION

Meeting Minutes of 12 September 2016

1. Call to order

Kevin Bruch called the meeting of the ROHA to order at 7:07 pm on Monday, September 12, 2016 in the Conference Room at the Ashley River Fire Department.

2. Roll call – Quorum attained

Name	Present	Excused
Kevin Bruch	X	
Jeff Morey	X	
Darcia Hicks	X	
Michelle Jackson	X	
Anna Mitchel	X	
Paul Amarendran	X	
Ernie Kornahrens		
Dean Hinson	X	
Rhonda Long	X	
Bill Summer	X	
Sean Patrum		
Betsy Mitchum	X	
Dennis Shelters		
Ellen Sapp	X	
Cheryl Cannon		

3. Secretary's Report

Minutes from August were presented. Jeff Morey made a motion that the minutes be accepted as written, Rhonda Long seconded the motion and the motion passed.

4. Treasurer's Report

The treasurer's report was not available, as the financial information had not been received from Halcyon until 12 September 2016.

5. Report from North Charleston – Officer Bousquet

Officer Bousquet visited to let the community know while there were no reports to share, that community members

should ensure that the lock their vehicles, not store items (e.g., guns, purses, electronics) in their cars.

6. Unfinished business

- a. *Update regarding Executive Committee meeting with Halcyon* – meeting has not occurred. Executive Board will meet.
- b. *Message signs* – We have the easement in place for the location on Appian, but we're waiting on the easement for the placement on Park Forest Parkway. When we went to North Charleston to ask for the easement they said absolutely not so we're moving to the island that's in Dorchester County. Ana is waiting on that second approval. Darcia is going to check with Atlas signs to see if we will get an extension in case we go beyond December 31st waiting on the easement. Atlas had said that they would apply the \$325.00 that we have already paid for them to the final bill if we're done by 12/31/2016.
- c. *Appian Way Drainage Ditch* Monty Jones – is the Dorchester County Delinquent Tax Collector – was going to bring our request for cancellation of all back taxes to the Dorchester County Council meeting on 9/6, however due to the mosquito spraying of the bees, we were moved from the schedule. We're on the agenda for the 9/19 meeting and hope to have the final decision on forgiveness of the debt. Kevin will reach out to Keith (the owner of the construction company that is working on the church) how long they are going to be in the neighborhood.

7. New Business

- a. *Executive committee meeting report* – Proposed letters to go to the Marsh Side residents were provided. The board voted on the proposed resolution to make the change to the C&Rs. Paul Amarendran made a motion to accept the proposed resolution to make the change to the C&Rs to clarify that the "Association" is "River Oaks Homeowners Association. Dean Hinson seconded the motion. The board voted and the motion passed unanimously.
- b. *Bylaws Committee* – the latest bylaws with the changes voted and passed on in the January 2016 general meeting are now included on the ROHA Webpage. The committee is still working through changes.
- c. *Community ARB and C and R's – Dean Hinson reporting*
Dean will check with Dorchester County regarding changes that homeowners have made to their driveways that affects the curb cuts.
- d. *Community Advocacy Group* – Ana reported that there has been contentious emails between her and Larry Harper, the director of the Sewage plant. She stated that Mr. Harper mentioned that pipes had to be retro-fitted to prevent seepage in to the ground and that the facility is over capacity. Kevin is going to reach out to the HOA

President of WhiteHall to see if they have any issues with the smell. Mr. Harper also stated that there were issues with the funding and that Jason Ward – county administrator - controls the purse strings.

- e. *Community Maintenance – Paul Amarendran had sent separate email with status of neighborhood maintenance issues. It's attached at the end of these notes.*
 - f. *Community Outreach – Michelle Jackson reporting.* Betsy reported that she would like the neighborhood to do a Sponsor a Vet program. Postcards would go out to the community, folks could sign up for a flag, and the flag and a golf tee with a number would be included on a listing. One flag per address. There was a discussion of where you could get free flags. Someone suggested that Dennis Shelters be contacted, or someone reach out to the Elks. Further discussion would be done at the Committee meetings on Tuesday, September 20, 2016. Ellen Sapp made a motion that the Sponsor a Vet program go forward and Dean Hinson seconded the motion. Discussion regarding the cost. Less than \$1000.00. Motion was passed.
 - g. *Communications Committee – Jeff Morey reporting.* New official FaceBook page has been established and is not affiliated with anyone's account. The Executive Committee has the logons and password. Kevin also mentioned that Faith Assembly church is not charging us for the use of the church for our committee meetings and thought that it would be right to give them a donation. Michelle Jackson made a motion to donate \$100.00 to Faith Assembly for the generous hospitality and Betsy Mitchum seconded the motion. The motion was passed unanimously.
8. Paul Amarendran made a motion to adjourn at 8:23 and the motion was seconded by Kevin Bruch and approved.

Minutes respectfully submitted by Michelle Jackson, 9/19/2016

Maintenance Committee Report included on next page.

Maintenance Committee Report – Sep 2016:

Active members: Ernie Kornahrens, Sean Patrum, Dean Hinson & Paul Amarendran

- 1) Lights that were out on the Appian III sign (and other light bulbs) were replaced by Dean Hinson.

- 2) Side walk concrete slabs sunken on Park Forest Pkwy had created raised adjacent slabs. Two of the three have been repaired by putting asphalt/aggregate. However the worst one on Park Forest Pkwy at Landing pkwy has not been fixed. I have called them and left a message.

- 3) Shallow patches, notably at the intersection of Porter and Wynnefield have not been fixed! The crew came out and I drove with them to show the exact spots. Called and left a message; I will follow up.

- 4) Street signs: Hope everyone noticed the blue signs replacing the poor looking green signs. Though technically the green signs are handled by the state and the blue ones by the county, things have changed! Due to constant follow up, the county has taken over the green signs as well, replacing them with blue ones.

- 5) Leaning Electrical cabinet on Park Forest: I called SCE&G two or three times. When I called on 9/8/16, Tonya answered the phone and after checking the notes on her computer, said that their crew came by recently and determined that this cabinet does not belong to them. It could be a cable company item or belong to AT&T. I will call them to find out.