

River Oaks Home Owners Association

Meeting Minutes of 09/13/2021

1) Call to Order

Darrel McKeown called the ROHA Board Meeting to order at 7:05 PM on Monday, September 13th, 2021, at Steel City Pizza and by conference call.

2) Roll Call: Present

1) Darrel McKeown, 2) Robin McKeown, 3) Bill Summer, 4) Paul Amarendran, 5) Ellen Sapp, 6) Karlean Williams, 7) Adam Wade, 8) Derek Beavers, 9) James Cooper (by Darrel's speaker phone), 10) Matt Jones, 11) Ed Nead (by conference call)

Also present as visitor: Jeff Morey

3) Minutes From August 9th 2021

Minutes made by Paul Amarendran for August 9th was presented. Following corrections were brought up:

- 1) Drop the line about Betsy offering to help put up the letters on the marquee signs.
- 2) "Charleston county" replaced by "North Charleston City" as regards speed buggy.

A motion was made by Ellen and seconded by Matt to accept the minutes, after the above corrections are made. Minutes were accepted unanimously.

4) Treasurer's Report

Current balance (after \$25,000 was transferred to separate account): \$ 45,667.42. See Maya's email with attachment. Adam made a motion to approve the Treasurer's Report and Ellen seconded it. The report was approved, with Jimmy Cooper abstaining (as he had not read it).

5) Talk by North Charleston City Police Officer:

Officer Bosquet spoke about crimes in general and noted that there has been a major uptick in B & E- Auto (Breaking and Entering Motor vehicles). She advised locking your vehicles at all times, especially at night. Also, not to leave valuables such as guns in the vehicle. There have also been instances of locked vehicles broken into by breaking the windows! She asked about our marquees and Robin answered as to what information we post on those signs. She welcomed e-mails and "Ring" videos. She also gave flyers to Darrel.

Contact Info:

MPO. Lisa Bousquet

Neighborhood Resource Officer Unit (NRO)

North Charleston Police Department

2500 City Hall Lane

6) Committee reports:

6.1) Advocacy:

6.1.1) Ellen is trying to get Dorchester County sheriff or his representative to come next month.

6.2) Community:

6.2.1) Robin arranged for repair of the marquee on Park Forest. It came in and was installed but was faulty. It is back with the sign company.

6.2.2) Baylye is working on the Newsletter. She and Robin are to meet with Jeff Morey at 6:30 PM on 9/14/2021.

6.3) Maintenance:

6.3.1) Paul reported that a total of 5 up-lighting units have been changed.

6.3.2) Sign-light at Palmetto Plantation is ON all the time, as observed by Robin. Paul has requested two companies for a quote on replacing the photo sensor. One quote has been received from Outdoor but not yet from Sievert.

Bill Summer made a motion that the "Two quote requirement" be changed and to make one reliable company as a single source. Adam seconded it. The motion was carried unanimously.

Baylye made a motion to make Outdoor Lighting Perspectives as the sole source for a year. Robin seconded it. The motion was carried unanimously.

6.3.3) Woodington Island: Up-lighting Lights not working; Paul will request quote from Outdoor to fix the GFCI (Ground Fault Circuit Interrupter) outlet.

6.3.4) Photo sensor for Appian III lights: Paul has requested quotes.

7) Old Business:

7.1) Marsh Side sign:

7.1.1) Brooks had requested proof of the Mr. Sign proposal so that they can quote the correct layout and the oak tree. Baylye agreed to get the proof of the oak tree.

7.1.2) Question asked by James Cooper: Is the Marshside name one word or two? Darrel researched and found out that it is two words as in Marsh Side.

7.1.3) Ellen made a motion to cut the red-tape and to go with Mr. Sign (instead of waiting on Brooks) for a total cost of \$6876. (The cost could have been less if we had piecemealed the project with Brooks doing the sign and another party doing the brick work). Matt Jones seconded it. Bill Summer and Paul Amarendran voted "Nay" but all others voted "Yes". The motion was carried. 7.1.1 is thereby moot!

7.2) Park Forest Marquee sign: this issue was covered under 6.2.1

7.3) Damaged trees to be cut down:

7.3.1) Three trees were cut down by Yellowstone as agreed to in the last minutes.

7.3.2) Darrel is considering quotes from Alpha and Baytree for the other trees.

8) New Business:

8.1) Location for General Body Meeting: Faith Church is not available in December and January. Robin and Darrel are looking for a location.

8.2) Nominations for board members: Darrel made an urgent plea for volunteers for all positions, especially for Treasurer since Maya is leaving.

9) Next board meeting: Monday October 11th.

Robin made a motion to adjourn. The Board adjourned at 8:22 PM.