

River Oaks Home Owners Association
Meeting Minutes of 9/14/2020

1) **Call to Order**

Darrel McKeown called the ROHA Meeting to order at 7:10 on Monday, September 14th, 2020 by conference call. It was late due to we did not have a quorum.

2) **Roll Call:** Present (Joined conference call)

1)Darrel McKeown, 2)Ellen Sapp, 3) Robin McKeown, 4)Dean Hinson,5)Karelina Williams, 6)Maya Allen,7)Ed Nead,8)Jeff Morey

Guest: Don and Melanie Oswald -8405 Polo Point

They asked if the board would listen to their request before we started — They would like to buy the plot behind their house. Darrell sent the board a copy to us while we were at the meeting. This plot is owned by the RHOA.

Mr. Oswald stated they would like to purchase the wooded area- quarter acre to build a shed. The lot boundaries back up to 4 houses (2 on Polo PT and 2 on Sumter Run). Darrel explained to Mr and Mrs Oswald that this will be looked at after Mr. Oswald needs to get more info on his request! This will be discussed at a later date with the board also.

3). **Minutes from August 2020**

Minutes made by Paul Amarendran for August 10th was presented. A motion was made Jeff and Seconded by Ed to accept the minutes. Minutes were accepted unanimously.

4) **Treasurer's Report**

Maya Allen reported all bills were paid to date. Current balance: \$76,734.28 Jeff made a motion to approve the Treasurer's Report and Robin seconded. The report was approved with one abstaining. The 2021 Proposed Budget was approved unanimously by the board. This 2021 Proposed budget will be sent out in the Oct Newsletter to the community. Darrel sent the board a proposed 2021 budget and a statistic scale to show the difference for last year and this year.

5). Committee Reports:

5.1) **Executive Committee:**

Budget meetings were held and proposed budget was presented to all board members. It was approved by Board and will go out to the Rivers Oak Community in the October Newsletter.

5.2) **Arb:** Dean announced a meeting at 6 PM on Wednesday at the Ballpark for ARB request.

5.3) **Advocacy Committee:**

5.3.1). Ellen said that police are still checking on areas throughout the week.

5.3.2) She will be arranging to get the speed sign but needed a location. Robin kindly gave her the location of Park Forest after Appian 3.

5.4) **Maintenance Committee:**

5.4.1) Paul gave Darrel the information to report on a new electrician, Steven Harvill, whom he met with on Aug 12th. His quote was \$465.00. It was voted by the board that there should always be two competitive quotes.

5.4.2) Tree in Pond: we have a quote of \$950.00 for Baytree. The board voted on a second quote.

5.4.3) Darrel brought up landscaping the Island on Wynnefield- fix and maintain. Darrel will have two quotes at the next meeting.

5.5) Outreach Committee:

5.5.1) Robin reported that there is a new playground at the Park on Park Forest Drive. She has picked up spoons on the Island. she will call North Charleston Police to report.

5.5.2) Darrel and Robin were out cleaning up the areas. Mr. Oswald said he would still help in cleaning up the area, but would like to have a Community Common Area Cleanup Day. Darrel responded that in the past it did not work - always board members! Jeff will put article in as before- Always Looking For Volunteers!

6) Old Business:

6.1) Property on Appian Way: Robin contacted two real estate attorneys that will sent quotes to us- then clean up can begin on Appian Way.

6.2) Jeff sent out newsletter by e-mail and the newsletter is I. The mail! Dec newsletter will have proxy and budget. The community needs to see final budget 30 days before the Rivers Oaks Homeowners Meeting.

7) New Business:

7.1) River Oaks Community Yard Sal will be held on Oct 3rd from 8:00-1:00.

7.2) The lighting quote for signs was tabled til next month.

8) Next Board Meeting

7:00 PM, Monday, Oct 12th

Motion to adjourn by Jeff and seconded by Ellen. Board adjourned at 8:02