

River Oaks Home Owners Association

Meeting Minutes of 10/10/2022

1) Call to Order:

Darrel McKeown, vice president called the ROHA Board Meeting to order at 7:09 PM on Monday, October 10th, 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 (on speaker phone), 5) Karlean Williams, 6) Derrick Beavers, 7) Bill Summer, 8) Kirk Wylie, 9) Kristina Carter

3) Agenda:

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

4) Minutes of Meeting September 12th 2022:

Minutes were made by Kirk Wylie for September 12th. Kirk made a motion to accept it and Bill seconded it. September minutes were accepted. (This was later corrected by Isaac).

5) Treasurer's Report:

Kristina had sent the 2022 ROHA Budget Tracker by email. Beginning balance for September: \$51,027.03. Ending balance: \$ 46,086.83. Paul made a motion to accept the treasurer's report and Robin seconded it. The treasurer's report was accepted.

6) Committee reports:

6.1) Maintenance:

6.1.1) As one of the pond issues, the grate was placed on the exit spillway of the big pond, by Lake Doctors but it was not bolted down. Thankfully, it was not displaced by Hurricane Ian. Paul has followed up and they have promised to do it this week.

6.1.2) Fallen tree on Park Forest: the fire department had cut and removed parts of it off the road but it needed to be removed completely. Alpha removed all the debris from it from the side walk but the tree remains in the woods. Though the quote says just that (debris removal from sidewalk), Paul has spoken with Julian Lopez of Alpha. Julian promised to remove it by next Friday.

6.1.3) Up-lighting for the 1st Island, behind the River Oaks sign: The lights have not been burning for about 3 weeks. Paul tried to press the reset button but it did not work but when a stick was used, the GFCI outlet started working and the lights are on.

6.1.4) Outdoor has installed LED lights for the Woodington I & II signs at the entrance to Wynnefield from Park Forest. Lights working well.

6.2) Community Outreach:

6.2.1) Michelle bought letters, punctuation marks for the marquee and flags for display before Veterans' day

6.3) ARB:

6.3.1) A house on Landing Pkwy has been painted red. Bill will call Julie

6.4) Communications:

6.4.1) June Newsletter has been missed; Baylye has not been active.

6.4.2) Kristina did the August Newsletter.

6.4.3) Darrel will talk with Jeff about what Baylye is supposed to do; code numbers etc. He will also talk with Isaac about the next Newsletter which will have to be a paper version.

7) Old Business:

7.1) Picnic postponed to 2023

7.2) Bright View to remove trash on Appian Way.

7.3) Weeds growing out of control

7.4) Anthill on Island at Appian III entrance (in front of Kristina's house). Isaac to call Bright View on this, item 7.2 and 7.3.

8) New Business:

8.1) Budget Committee: Kristina, Isaac, Robin and Bill

8.2) November 29th is General meeting.

9) Next Board Meeting: Monday, November 14th 2022 at the Lutheran Church. Kirk made a motion to adjourn and Darrel seconded it; board adjourned at 8: 11 PM.