

River Oaks Home Owners Association
Meeting Minutes of 10/12/2020

1) Call to Order

Darrel McKeown called the ROHA Board Meeting to order at 7:05 PM on Monday, October 12th, 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, 7) Bill Summer, 8) Ellen Sapp, 9) Ed Nead 10) Mildred Anderson-Taylor, 11) Karlean Williams, 12) Carolyn Amaro

3) Minutes From September 2020

Minutes made by Ellen Sapp for September 14th was presented. A motion was made by Ed and seconded by Jeff to accept the minutes (with minor spelling errors). Minutes were accepted; however with Paul, Maya and Millie abstaining since they had not received the complete report as of the time of the meeting.

4) Treasurer's Report

Maya Allen reported that all bills were paid to date. Current balance: \$73,220.53. Deposits in September were for \$177.57 and \$1,191.61, from Auto insurance and late fees etc. respectively. See Maya's email dated 10/11/2020 with attachments. Paul made a motion to approve the Treasurer's Report and Ellen seconded it. The report was approved, with Ed, Caroline and Bill abstaining.

5) Committee reports:

5.1) ARB: Dean announced the following:

5.1.1) There is a request for a driveway. Karlean wanted Dean to check if it is a concrete or asphalt driveway! She mentioned that there is an asphalt driveway in the neighborhood and that she will take a picture of it and share it with the board.

5.1.2) ROHA Property on Haynsworth, next to the pumping station: the orange sign indicated dates for the delinquent tax sale and that it can still be saved by sending a cashier's check. Darrel said that he will take care of it, though Ed offered help.

5.2) Advocacy Committee:

5.2.1) Ellen said that police has been running radar on Park Forest, from the church parking lot and other locations. Sgt. Rick Carson is in touch with Ellen.

5.2.2) Ellen will arrange for speed monitoring displays. When the officer calls Ellen, she will call Darrel.

5.3) Executive Committee:

5.3.1) Proposed budget for 2021 has been finalized and published in the October Newsletter.

5.3.2) Appian Way retention pond land: simple transfer deed being pursued by Robin with attorney Lisa Herbert. Cost to do that is unknown, though we bought the property for \$1.

5.4) Maintenance Committee:

5.4.1) Paul informed the board that he had met with two more electrical contractors (Atlantic and Sievert) this morning and waiting on quotes to get lights for Appian III and change the defective photo sensor for Woodington. Note that we already have a quote from Grounded Electrical. Paul will inform Darrel when quotes are received.

5.4.2) Two lamp posts have been knocked down by errant drivers this week! The first one was on Park Forest Parkway, close to Appian III entrance, between posts 915984 and 916020. The second one was on Appian Way, between Aurora Dr. and River Oaks Drive. Robin (though not part of maintenance) has called Dominion to remove the 2nd post. BTW, the wires were live and Paul put electrical tape on the bare, exposed wires. Bill mentioned that the posts and lights should be replaced free of cost to ROHA. Robin is to try to get them for free!

5.4.3) Ed is working on getting quotes for tree removal from common area (fallen tree at the pond).

5.4.4) Darrel asked Paul to get quotes for the wooden part of the Woodington III sign that is falling apart; the stone structure however is in good shape.

5.5) Outreach Committee:

5.5.1) Robin presented the need for Banners and straps, costing \$164.98. Paul made a motion for approval and Dean seconded it. Motion was carried unanimously.

5.5.2) American flags for decorating the entrance sign are in bad shape. Robin presented the proposal to buy 11 flags @ 8.99/piece; total of \$ 98.89. Ed made a motion to buy them and Maya seconded it. Motion was carried unanimously.

6) New Business:

6.1) Darrel had sent an e-mail "Something to consider" about the Woodington entrance island. The cost will be \$5695 for beautifying it. Discussions resulted in the decision not to go through with this but to get more quotes for less expensive solutions with hardier plants that can survive on rain water alone.

6.2) The current format for meetings (only with voice and no video) is very inconvenient, especially for the secretary taking minutes! It was suggested that Maya look into the video conference similar to the one she did for the budget meetings. Either that or Zoom. Also, she is to look into the availability of the church for monthly board meetings.

7) Next board meeting: 7:00 PM, Monday, November 9th.

Motion to adjourn made by Paul and seconded by Ed. Board adjourned at 8.05 PM.