

River Oaks Home Owners Association
General/Board Meeting Minutes of 11/29/2022

1) Call to Order

Isaac Moore called the ROHA General Meeting to order at 7:11 PM on Monday, November 29th, 2022, at Christ Community Lutheran Church, 8315 Dorchester Rd.

2) Old Business:

2.1) Though quorum is not required for the general meeting, it was established for the board meeting side of it:

1) Darrel McKeown, 2) Robin McKeown, 3) Paul Amarendran, 4) Adam Wade, 5) Derrick Beavers, 6) Bill Summer, 7) James Cooper, 8) Ellen Sapp, 9) Cheryl Cannon, 10) Isaac Moore

2.2) General meeting participants:

1) Jeff Morey, 2) Joel R. Larkin, 3) Don Oswald, 4) Jeremiah Lubas, 5) Phyllis Lubas

2.3) Agenda made by Isaac was proposed by Robin and seconded by Adam Wade. Agenda was approved.

3) New Business:

3.1) The budget was presented by Isaac and a discussion followed.

3.2) Adam asked if the rollover of \$24,200 shown as Income available for spending will result in a shortfall next year. It was decided that it cannot happen and that the money available should be spent and not hoarded.

3.3) \$ 42,000 allocated for Landscaping based on another company's quote will be kept, to be on the safe side though Bay Tree is charging us only \$3,000 per month (\$36,000 per year). Bay Tree contract has no expiry date.

3.4) Bill Summer brought up the issue of whether \$25,000 being kept for liability insurance is necessary, so also the \$10,000 for emergency.

Adam made a motion to consult a lawyer or accountant as to the legality of the above two issues. Robin seconded it. There was one "nay" (Ellen) and the motion was carried.

3.5) Adam noted that the 3rd item in Expenses (i.e.) Sign maintenance sounds like a repetition of "signs" mentioned in the item 3rd from last. It was decided to change the "Sign maintenance" to "Monument sign maintenance".

3.6) Robin made a motion to leave the budget as is (except for 3.5 above). Cheryl seconded it. The motion was carried unanimously.

3.7) Don Oswald volunteered to make the missing "E" on the River Chase sign. He also mentioned that a tree had fallen on Sumter's Run.

4) Next Meetings: 1) Board meeting: Monday, December 12th, 2022.

2) General meeting: Monday, January 9th, 2023.

Paul made a motion to adjourn. The general body adjourned at 7:56 PM.