

# ROHA General Meeting Minutes

## 31 January 2013

### I. Call to Order

Paul Kowacich, Secretary called the meeting to order at 7:10 PM on Thursday, 31 November 2013 at the Faith Church on Appian Way.

### II. Councilman George Bailey was unable to attend.

### III. Roll Call

Twenty-one (21) homeowners were present which included ten (10) Board of Directors members. A quorum was established in accordance with Article VIII, Section 4 of the ROHA Bylaws for the vote on the budget.

- IV. A request was made for volunteers to conduct the annual audit of the Treasury. Anne Clack and Michael Best agreed to conduct the audit and the Treasure stated that Darcia Hicks may also be willing to participate.
- V. A draft of the Annual Financial Report was presented. A question was asked about the \$7500 withdrawal from the Emergency fund. It was explained that the money was placed in an legal escrow to fund our defense against a homeowner in Woodington II that wants to be release from their C&Rs. The homeowner's new lawyer has informed the Association that they will be filing the suit this year.
- VI. The Secretary presented the proposed budget and after some discussion a vote was conducted. There were twenty-three (23) eligible votes for the twenty one in attendance (one multiple property owner) and thirty-three proxy votes. The result of the vote is as follows; Forty-eight (48) yes and eight (8) no, the 2013 budget passed as presented.
- VII. The Secretary accepted nominations for Board of Directors members. Anne Clack (Ansley Pointe), Donna Larson (Appian Landing I), Karen Graham (River Chase) were nominated and elected unanimously. There will be thirteen Board members and most subdivisions only have one representative.
- VIII. The Secretary provided an update on the status of neighborhood improvements.
- A. Entrance Sign up-lighting, retaining walls at Appian I, and Palmetto are complete.
  - B. Decorative street signs – We are still in the process of getting a design approved and this will have to be done in phases and is currently funding limited.
  - C. Woodington III entrance sign has been planned and should be installed in the next couple of months.
  - D. Homeowners were encourage to go the ROHA Web site to see the list of future projects and if they had any suggestions or ideas to present them to the board.
- IX. The Secretary informed those in attendance that the issue with the pond behind Marsh Side has been resolved and that the pond is maintained by the City of North Charleston.
- X. The Secretary gave a brief overview of developments in our area including the Library, new park, Harris Teeter complex, and Indigo Fields expansion.

## **ROHA General Meeting Minutes 31 January 2013**

- XI. Terry Lundburg provided a Crime Watch report on recent crimes and it indicates that there is an increase in our community. She also resigned her position as Crime Watch Chairman.
  
- XII. The Secretary opened the meeting for questions and comments.
  - A. There was discussion of continuing problems such as speeding, littering, and people not cleaning up after their pets and there is no obvious solution to resolve these problems.
  - B. There was concern raised again about the burned out house on Boykin Dr. To date the County has been unresponsive to our requests to force the home owner to correct the two and a half year old problem and there are reports that children are using the property as a place to hang out.
  - C. Question was raised about the sidewalk on Appian Way being completed all the way up to Dorchester for the safety of the children that walk Appian Way to the School. The Secretary stated that he would look into this issue.

### **X. Adjournment**

Meeting was adjourned at 8:30 PM.

**The next Board meeting will be February 4, 2013**