

ROHA Board Meeting Minutes

4 February 2013

I. Call to Order

Kevin Bruch, President, called the meeting to order at 7:05 PM on Monday, 4 February 2013 at Ashley River Fire Department.

II. Roll Call

A quorum was established with the following board members in attendance; Kevin Bruch- President, Jeff Morey-V President, Paul Kowacich – Secretary, Betsy Mitchum –Treasurer, Ann Clack, Karen Graham, Lynne Southwell, Rhonda Long.

- III. The President welcomed the new board members, briefed them on expectations and fielded questions. Ann Clack asked if we had a welcome package and if it should be given to renters. The President replied, yes the welcome package is on the web site and we should give it to anyone that moves into the neighborhood to ensure that they understand that there is an association and there are C&RS.
- IV. The President requested volunteers to take over the Crime Watch Program and to coordinate the Christmas Parade. There were no volunteers. Lynne Southwell agreed to look into obtaining the crime data for our area. Jeff Morey and Betsy Mitchum agreed to continue to do the newsletter and Karen Graham said she could help.
- V. Jeff Morey nominated Kevin Bruch for President, Kevin accepted, there were no other nominations and Kevin was elected unanimously. Betsy Mitchum nominated Jeff Morey for Vice President, Jeff accepted, there were no other nominations and Jeff was elected unanimously. Jeff Morey nominated Betsy Mitchum as Treasurer, Betsy accepted, there were no other nominations and Betsy was elected unanimously. Kevin Bruch nominated Paul Kowacich to be appointed to the Board and for Secretary, Paul accepted, there were no other nominations and Paul was elected unanimously.
- VI. The meeting minutes from the December & January Board Meeting and the January General Meeting were reviewed, Betsy Mitchum made a motion to accept as written, the motion was seconded and carried unanimously.
- VII. The Treasurer's report for January 2013 was presented. Rhonda Long motioned to accept the report as written, seconded and carried unanimously.
- VIII. Old Business was reviewed.
1. The issue with a Woodinton II resident that wants to be released from the C&Rs is still pending. Owner has a new lawyer and lawsuit should be filed by the spring.
 2. There is no change in the status of resurfacing the roads.
 3. Indigo Fields Construction. Follow-up with developer will occur in the spring.
 4. Tour of the water treatment plant still pending.
 5. Paul Kowacich is working with the County on an acceptable design for the decorative street signs but funding may be an issue and the project may have to be completed a little at a time.
 6. The irrigation system on Park Forest still requires follow-up investigation.
 7. The county has yet to cut back the ditch at Appian Way. Paul Kowacich we will have to do this during our next cleanup.
 8. Initial planning has been started for the Woodington III entrance sign and should be complete in the next two months.

Approved
Paul Kowacich

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IX. New Business

1. The annual financial Audit is in progress (Joe Davis, Ann Clack, and Michael Best). As soon as the audit is complete the records will be turned over to the Tax preparer.
2. Paul Kowacich discussed problems with the associations current bank (Wells Fargo) including the service fees on the money market account which exceed the interest earned. Paul made a motion to evaluate the local banks (CresCom and Heritage Trust), select the one that best fits the association's needs and move our account. The motion was seconded and carried unanimously.
3. Use of the collection agency versus magistrate's court was discussed and the issue is being tabled for further investigation.
4. Betsy Mitchum discussed doing community involvement events and proposed several ideas. She additionally stated that we could send smaller newsletters more frequently to shorten the time between notification and the event to increase participation. Event ideas will be presented at the next meeting. It was agreed that funding was available in the newsletter/flyer line item to cover the cost of creating and sending notifications.
5. The annual financial report needs to be completed and ready for the next newsletter.
6. The annual clean-up date has been set for the weekend of March 23rd. A flyer will be sent to remind homeowners of the event.
7. Letters have been sent to government officials to complete the sidewalk on Appian, to take action against the owner of the burned out house on Boykin, and to address the water quality of the pond behind Marsh Side.

X. Other Business

None.

XI. Adjournment

Meeting was adjourned at 9:30 PM.