

MINUTES OF THE ROA BOARD October 18, 2018, MEETING

Present: Board members Rick Gray, President; Cece Newcomer, Vice President; Carolyn Dorrell, Treasurer; Brad Barrett; Deborah Morgan, Marsha Stepp, and Immanuel Banks. Maggie Perry, Property Manager was also present. Board members absent: Bonnie Raishe, Secretary and Harvey Lucas

The meeting was called to order at 7:05.

The Vice President verified that a quorum was present.

Maggie Perry recorded the minutes in the absence of the Board Secretary.

Rick Gray moved the agenda for the meeting be approved. Marsha Stepp seconded. Motion carried.

There were No homeowner comments

Cese Newcomer moved that reading of the August 16, 2018 meeting minutes be waived. Carolyn Dorrell seconded. Motion carried.

Marsha Stepp moved that the minutes of the August 16, 2018 meeting be approved. Cese Newcomer seconded. Motion carried.

The September 20, 2018 meeting was called to order at 7:18 P.M. The Secretary verified there was not a quorum present; therefore, there was no meeting held.

Committee Reports:

- SOCIAL COMMITTEE: Kenyatta Banks reported on the chili cook off to be held November 2, 2018 @6:00 P.M. Maggie will email reminder notice.
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- BULDINGS AND GROUNDS: Deborah Morgan reported she will have the neighborhood reports to Maggie by the Friday, October 26, for budget purposes.
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- SAFETY: Brad Barrett reported things had been quiet.
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- ARCHITECTURAL: Cece Newcomer was unable to attend the Architectural Committee's last meeting and referred to Nina for the report. Nina reported they did not have a quorum therefore there was not a meeting.
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- ADMINISTRATION: Betsy Siemers had no report.
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- TREASURER: Carolyn Dorrell went over the January to September financial statements. Marsha Stepp moved, and Immanuel Banks seconded that the financial statements be accepted and approved. Motion carried. The Property Manager was asked to insure the Quarterly Report to be put on the website.
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- MANAGER: Maggie Perry reported on the status of the Ridge Lake Paint project. There are two homes that are "As is" Sales and will be painted by the new owners. One will be painted when the homeowner repairs are completed. The rest are completed. Maggie also reported there are

several closings in Reflections without notifying the office. Woodwind Circle ask that numbers be painted on the curbs for the parking spaces. Cese Newcomer Moved, Immanuel Banks seconded. Motion carried. The gate was damaged by someone piggy backing behind another vehicle. There is video and license plate was captured of the car in question. She will contact them. They are responsible for all repairs.

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- Unfinished business:
- Property Manager reported, the repaving punch list has been delayed until week of October 22.
- Doggy Park is open, Mr. Cox had no report.
- Bonnie was not present to report on changing the clay court to a hard surface court.
- Maggie reported There were four people interested in purchasing a license to use the Creekside barrier arm to enter and exit Reflections. Carolyn Dorrell made a motion to drop the litigation, Immanuel Banks seconded. Motion carried. Our attorney will take care of this.
- The ponds will not be restocked until after the repairs are completed.
- The fencing for the Rawlinson Road entrance will be started the week of October 22, 2018.

New Business:

- The contract has been signed to replace the out-fall boards and reconstruct the spill way on Mirror Lake.

Brad Barrett moved and Carolyn Dorrell seconded that the Board adjourn the regular meeting to go into Executive Session. Motion carried.

Marsha Stepp moved, and Cese Newcomer seconded that the Board return to regular session. Motion carried.

Cese Newcomer motioned to authorize the Treasurer to open a bank account as the treasurer deems appropriate for transfer of the 5% Residential Reserve Fund, and to invest up to 90% of the available reserve fund in short term certificates of deposit (not to exceed 12 months) with the balance deposited at the same bank in a regular savings account. Marsha Stepp seconded. Motion carried.

Marsha Stepp moved, and Brad Barrett seconded that the meeting be adjourned. Motion carried.

The meeting adjourned at 8:35 P.M.