

MINUTES OF THE ROA BOARD NOVEMBER 15, 2018 MEETING

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

The meeting was called to order by the Vice President at 7:02 p.m.

Bonnie Raishe verified that a quorum was present.

Bonnie Raishe moved and Immanuel Banks seconded that the agenda be approved. Motion carried.

PUBLIC COMMENT

None

MEETING MINUTES

Deborah Morgan moved and Marsha Stepp seconded waiving the reading of the October 2018 meeting minutes. Motion carried. Deborah Morgan moved, Marsha Stepp seconded, and the motion carried to approve the meeting minutes.

COMMITTEE REPORTS

Social: The November chili cook-off was good. A December 7 holiday potluck is planned. The Committee needs assistance with decorating by December 1 and taking the decorations down by December 10. Next year a luau party is being planned for summer, a birthday-party-for-everyone in January, and a Valentine's Day dinner in February.

Grounds and Buildings: Deborah Morgan reported that she is working on the re-landscaping plan for Cassia Court, Woodwind, and Ligustrum.

Safety: No report

Architectural: Minutes are attached.

Administration: Betsy Siemers reported that preparations have been made for the annual meeting.

Treasurer: The Treasurer's report was reviewed. It was noted that an 11-month CD was purchased at First Citizens Bank. Motion by Marsha Stepp, seconded by Deborah Morgan, and carried to approve the Treasurer's Report.

Manager: Maggie Perry reported that the gate arms have been broken 4 times but repair for all has been paid for by the offenders.

UNFINISHED BUSINESS:

Gate damage: See above

Change if tennis court from clay to hard surface: Bonnie Raishe reported on having contacted two tennis court companies, both of which advised that it would cost approximately \$55,000 to make the change. Bonnie is to re-contact the companies to determine the cost of repairing and maintaining the clay court.

Restocking fish in ponds: Restocking will be done as soon as the dam is fixed.

Fence at Rawlinson Road entrance: The fence is up and finished, to be painted the first of the new year. Maggie advised that iron emblems are being finished to be affixed to the front and back gates.

Mirror Lake outfall boards and spillway reconstruction: The contractor indicates that the reconstruction should be complete by the annual meeting in December.

NEW BUSINESS

Vote on 2019 budget: The 2019 budget was reviewed, and on motion by Marsha Stepp, seconded by Bonnie Raishe, it carried to accept the proposed budget. The budget was increased by 2.18% which will result in a slight increase in regime fees.

Annual meeting: The annual meeting is scheduled for December 3. The only business is election of Board members.

Deborah Morgan moved, and Marsha Stepp seconded recessing the meeting to go into executive session. Motion carried. Immanuel Banks moved, Bonnie Raishe seconded, and it carried to return from executive session.

There being no further business, Bonnie Raishe moved and Immanuel Banks seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 7:50 p.m.

Bonnie Raishe