

MINUTES OF THE ROA BOARD DECEMBER 4, 2017 MEETING

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

The meeting was called to order by the President at 8:05 p.m.

The Secretary verified that a quorum was present.

Motion was made by Marsha Stepp, seconded by Deborah Morgan to appoint Board members to the three positions applied for and to close nominations. Appointment of Board members Carolyn Dorrell, Brad Barrett, and Harvey Lucas was approved.

Election of officers ensued. Rick Gray was nominated as President; Cece Newcomer was nominated as Vice President; Bonnie Raishe was nominated as Secretary; and Carolyn Dorrell was nominated as Treasurer. A motion to elect by acclamation was made by Marsha Stepp and seconded by Deborah Morgan.

The President advised that curbs will be replaced only where necessary during the repaving process. The company repairing the dams will take out any trees needing removal for the road repaving process. Deborah Morgan moved, Marsha Stepp seconded, and it carried confirming the electronic vote to accept the Sloan Asphalt bid for repaving.

A newsletter will be necessary in December, with all future newsletters being available electronically.

The next Board meeting will be Wednesday, January 10, 2018.

Bonnie Raishe moved and Carolyn Dorrell seconded that the meeting be adjourned. Motion was carried and the meeting adjourned at 8:20 p.m.