

MINUTES OF THE ROA BOARD JULY 9, 2019 MEETING

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

The meeting was called to order by the President at 7:08 p.m.

Bonnie Raishe, Interim Secretary, verified that a quorum was present.

Bonnie Raishe moved and Betsy Siemers seconded that the agenda be approved. Motion carried.

PUBLIC COMMENT

None

MEETING MINUTES

Betsy Siemers moved and Carolyn Dorrell seconded waiving the reading and approval of the June 2019 meeting minutes. Motion carried.

COMMITTEE REPORTS

Social: Immanuel Banks reported that there was a good attendance at the July 4th lunch and fireworks. Twin Oaks will host the August first Friday social. A car wash at the clubhouse is scheduled for August 3 from 9:00 to 1:00, with monies collected benefitting a car club and the ROA clubhouse.

Grounds and Buildings: Deborah Morgan reported that work is continuing on re-landscaping projects.

Safety: No report

Architectural: Robert Cox reported that 3 new members have been recruited to the Committee and additional members are being sought in order to have a member from each community. The next meeting is scheduled for the first Tuesday in August.

Administration: No report

Treasurer: No report

Manager: Maggie Perry reported that work in Gardenwood is complete and work on units 1-10 in Woodwind will commence next week.

UNFINISHED BUSINESS:

Neighborhood re-landscaping for 2019 Plan: Deborah Morgan reported that all necessary approvals have been received and work is continuing.

Wells for the common areas for irrigation: Immanuel Banks reported that he is obtaining a bid for 1 well. A new sprinkler system will be required.

Exercise toys for doggie park: The “toys” have been built and will be installed within a week.

Stocking of fish in ponds: The lakes were sprayed July 9 and fish will be stocked in Mirror Lake. “No fishing” signs will be posted.

NEW BUSINESS

New Architectural Committee members: Betsy Siemers moved, Deborah Morgan seconded, and it carried to approve new members Leonard Sparrow, Grant Cummings, and Marion Bowie.

Trees at 25 at Twin Oaks Circle: The Board approves requested removal of trees.

Owners who rent homes: Betsy Siemers will draft a rule requiring owners who rent their units to provide the Property Manager with the name(s) of the renter(s) and the renter(s) contact information. All renters are to be provided with CCRs and information regarding amenities privileges.

Fountain for Otter Lake with lights: Immanuel Banks moved, Carolyn Dorrell seconded, and it carried to approve the \$6,500 estimate. Lights will be on a timer.

Purchase Zero Turn: Inasmuch as the old lawnmower needs to be replaced, Deborah Morgan moved, Betsy Siemers seconded, and it carried to purchase a lawnmower similar to what we currently have, which will cost approximately \$11,000.

Bonnie Raishe moved and Deborah Morgan seconded recessing the meeting to go into executive session. Motion by Carolyn Dorrell, seconded by Betsy Siemers, and carried to return from executive session.

Carolyn Dorrell moved, Bonnie Raishe seconded, and it carried to adopt a policy of payment responsibility for an individual who opens a gate for someone who breaks a gate arm. Pursuant to motion by Betsy Siemers, seconded by Deborah Morgan, a letter will be written to the parties involved in a recent arm breakage, advising of the Board’s decision concerning payment for repair.

There being no further business, Deborah Morgan moved and Immanuel Banks seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 8:15 p.m.

Bonnie Raishe