

MINUTES OF THE ROA BOARD AUGUST 15, 2019 MEETING

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

The meeting was called to order by the President at 7:03 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

Robert Cox requested that the Board consider spending \$3,000 for a mesh landscape trailer. It was noted that a truck or gator is also needed for landscape use.

MEETING MINUTES

Betsy Siemers moved and Bonnie Raishe seconded waiving the reading and approval of the July 2019 meeting minutes. Motion carried.

COMMITTEE REPORTS

Social: Immanuel Banks reported that \$237 was raised at the August 3 car wash and school supplies were purchased for two families. A Certificate of Appreciation from Mopar Street Ryders was presented to the ROA. Immanuel advised that the next social will be a Halloween party.

Grounds and Buildings: Deborah Morgan reported that she is working on a re-landscaping notebook for Woodwind. Twin Oaks is still obtaining bids for its re-landscaping project.

Safety: No report

Architectural: Minutes of the August 6 meeting were provided. Deborah Morgan congratulated Robert Cox on a well-run meeting and efforts to further the Board and the Committee working together.

Administration: Betsy Siemers will amend the ROA rules to reflect which rules are applicable to original Reflections and which to “new” Reflections.

Treasurer: The Treasurer’s report was provided by Carolyn Dorrell. She noted that quarterly reports will now be provided on the ROA website. Upon motion by Bonnie Raishe, seconded by Betsy Siemers, the Treasurer’s report was approved.

Manager: Maggie Perry reported that painting on units 1-10 in Woodwind has commenced. The fountain with lights in Otter Lake has been installed. Maggie advised that on Thursday

Board meeting days and the first Tuesday Architectural meeting days, she will not come into the office until 1:00 p.m.

NEW BUSINESS

Affirm electronic vote 4.6.1 fines and bush removal 25 TOC: Approved.

Barrier arm/ELHOA: Discussions continue.

Tennis court: Discussion re inability to use tennis court as is but tennis court must remain as it is listed as an amenity. Bonnie Raishe will again contact contractors to determine cost of changing court from clay to hard surface.

Approve ROA Rules Manual changes: Bonnie Raishe moved, Betsy Siemers seconded, and the proposed changes passed.

Health and wellness: There will be an August 22 health and wellness workshop presented at the clubhouse.

UNFINISHED BUSINESS:

Wells for the common areas for irrigation: To be discussed at the next meeting.

Lakes were stocked 7/16/19: "No fishing" signs have been posted.

New AC members Sheila DeShazor, Lamont Nelson, Shirley Blocker: Discussion concerning Lamont Nelson as a renter on the Committee. Upon motion by Deborah Morgan and seconded by Betsy Siemers, it carried to approve Ms. DeShazor and Ms. Blocker as new members. Further discussion is tabled until the next Board meeting concerning approval of Mr. Nelson.

Trees 25 Twin Oaks Circle: Previously approved removal of the trees.

Plan for owners who rent their homes must provide Office with the name(s) of the renters and the renter(s) contact information: Already set forth in the ROA Rules Manual changes and approved.

Fountain for Otter Lake with lights has been installed

There being no further business, Deborah Morgan moved and Betsy Siemers seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 8:30 p.m.

*Deb / Emmanuel
all approve*

Bonnie Raishe