

# Minutes Board of Directors Meeting

**Date:** January 7, 2002

**Present:** Marnee Sinnott, Marilyn Hayes, Augie Hirt, Linda Saxton, Lois Hitchcock, Becky Christiansen

**Absent:** Bob Bates

**Guests:** John Christiansen

Marnee called the meeting to order at 7:40 PM

**Motion:** Linda made a motion to accept the minutes as written. Marilyn seconded the motion. The motion passed.

**Treasurer's Report:** Marilyn suggested that the Board consider doing only one mailing for dues each year. This one invoice would have four tear-off forms to be returned with the four quarterly payments required on dates specified on the tear-offs. It would be the responsibility of the homeowner to send in the payments by the due dates. The Board agreed to this new billing method.

The Board will be filing one lien on a homeowner who is now delinquent by more than four quarters.

ASSETS	
Cash and Bank	
Accounts	
90 Day CD	12,367.80
ROIA Checking	1,706.47
Total Cash and Bank	14,074.27
TOTAL ASSETS	14,074.27
LIABILITIES	0
OVERALL TOTAL	14,074.27

Becky made a motion to accept the Treasurer's report. Lois seconded the motion. The motion passed.

**Entertainment:** Lois reported that the Easter Egg Hunt is scheduled for Saturday, March 23, the weekend before Easter weekend. A committee meeting will be held to plan the event. Lois asked that the budget for Entertaining be increased by \$50 to cover this newly-added event.

**City Liaison:** No report

**Neighborhood Watch:** Linda will be looking into finding more block captains for the Watch. She will also be reporting on recent incidents in River Oaks in the next Newsletter.

**Landscaping:** Marnee received one proposal returned for the maintenance work in River Oaks. Brickmann, the current service that maintains the Common Areas, has offered a two year contract for \$7904 per year. This is an increase of \$232 per year over the previous contract. This figure does include the added task of maintaining the front entryway plantings. The Board agreed to accept this contract. Marnee suggested that the Landscaping budget be increased by \$50.

John Christiansen reported that he planted 950 bulbs in the entryway, a combination of daffodils and grape hyacinths, in the same color layout as the summer flowering perennials and shrubs that are planted there.

John also reported on the accumulated damage to the river bank due to the heavy rains in the spring and fall. The terraces are perfectly intact, but the spillway area under the stairs has suffered considerable erosion. He suggested that the Board attempt to get rip rap delivered from a stone company to be put under the stairs in order to stop the erosion. Becky made a motion to allocate an expenditure of up to \$300 for the rip rap, and Lois seconded the motion. The motion passed.

**Newsletter:** Linda will be working on the new River Oaks Directory. It was suggested to decrease the Newsletter budget by \$50.

## Old Business:

**Entryway Lighting:** The Board agreed that there should be lighting of the entryway sign and would begin the project in the new fiscal year. The money for such a project would come from the reserve funds, rather than a dues increase.

## New Business:

**Budget:** The Board drafted the following Budget for the fiscal year beginning on March 1, 2002. Dues are assessed by taking the budgeted amount of \$10,240 and dividing by 64 houses. The annual assessment will be \$160 per house, unchanged from last year, which can be paid in four quarterly installments of \$40 each.

Annual Meeting	\$100
Annual Review	500
Discretionary	300
Entertainment	350
Insurance	250
Landscaping	8,250
News Letter	250
Property Tax	80
Treasurer	160
<b>TOTAL EXPENSES</b>	<b>\$10,240</b>

Becky made a motion to pass the budget. Lois seconded the motion. The motion passed.

**Dangerous Dog:** The police have classified a dog living in the subdivision that has bitten several people and pets as dangerous. The Board decided to notify the residents that there is a dangerous dog in the neighborhood, to make parents aware that they need to caution their children about approaching any dog, leashed or unleashed.

**Annual Meeting:** The Board will try to get a small meeting room at City Hall for the Annual Homeowner's Meeting. Tentative date for the meeting is Thursday, February 21, at 7:30 PM, with secondary date March 4. Four seats on the Board of Directors of ROIA will be filled by election at this meeting.

**Motion:** Becky made a motion to adjourn the meeting. Marilyn seconded the motion. The meeting adjourned at 9:45 PM.

*Respectfully submitted, Becky Christiansen,  
Secretary*

The next Board meeting will be determined by the newly elected Board of Directors sometime after the Annual Meeting.