

## Minutes of 8/11/2011 ROIA Board Meeting

**Present:** Ruth Brackmann, Rick Deist, Kristin Norberg, Frank Vainisi, and Dean Myers (arrived at 8:05)

**Absent:** Sharon Goodman, Linda Saxton

Meeting called to order 7:40 p.m., at Ruth Brackmann's house.

### Secretary Report

Rick moved to accept July 2011 minutes as submitted. Frank seconded, all approved.

### Treasurer Report

#### Dues

- Lot 1 has requested late fees be waived due to financial hardship. They will be paying \$30 per month until they are caught up. After discussion, Kristin moved to waive their late fees, which will total \$45 (Q3 and Q4 of 2010-11, plus Q1 of 2011-12). Frank seconded, and all approved.
- 20 other lots have not paid yet for this year, one of which is also overdue for Q4 last year. Rick will email these homeowners advising them to pay before Sept. 1 to avoid a late fee for this year.

#### Annual reviews

- Valerie Loftus provided completed compilations for the three fiscal years ending in 2008, 2009, and 2010, along with a bill for \$225 per year. Frank moved to pay her the \$675. Kristin seconded, all approved.
- Rick and Kristin will be working with Samir Shah (resident who is a CPA) for the 2010-11 compilation.

Frank moved to accept the Treasurer's Report. Ruth seconded, all approved.

### Old Business

- Morton – No word yet from the arboretum about the soil boring project. Ruth will email them.
- Front entrance lights – Dean has some assemblies put together to change the angle of the lights. He will continue to work on this, with Frank's help as needed.
- Marigolds at front entrance are looking great.

### Landscaping

- The willow tree in the lower common area needs trimming and clean-up. Frank will call B&B for an estimate. Rick moved that Frank be authorized to move forward with B&B performing the clean-up, at Frank's judgment, for a fee not to exceed \$600. Kristin seconded, all approved.
- Frank has followed up with the B&B workers several times about weeds and will continue to stay on top of them.

### New Business

- Ruth will send an email for the newsletter in advance of the Sept. 17 block party, along with a dues reminder.
- City has removed two dead trees in the parkway entrance. They are running behind currently with weather and festival staffing.
- Block party will be Saturday, Sept. 17, in the lower cul-de-sac. Start at 5:00 p.m.
  - Linda will distribute flyers in the neighborhood.
  - No specific plans for kids' activities.
  - Board provides hot dogs and hamburgers as usual.
  - Homeowners will be asked to bring appetizers (lots 1-22), sides / salads (lots 23-44), or desserts (lots 45-66).

### Retaining Wall

- Ruth talked with Larsen Engineering about checking the pins in the wall, but they weren't very helpful. They said the pins should have been checked every year, but the Board was told 3-5 years originally.
- Ruth has also talked with Ron Mentzer from the City, who said his engineer would meet with the Board to discuss next steps, cost-efficiency, etc. when we are ready. Ruth will look at scheduling.

Rick moved to adjourn the meeting at 8:15 p.m. Frank seconded, all approved.

Next meeting 7:30 p.m. Thursday, September 15, at Frank's house.

Respectfully submitted  
Kristin Norberg