

## **Minutes of ROIA Board Meeting August 21, 2018**

**Board Members Present:** Susan Price, Rick Deist, Jim Berg, Becky Christiansen, Erik Poulsen, Rob Tyler

**Absent:** Linda Saxton,

Susan called the meeting to order at 7 PM

**Secretary's Report:** Minutes of the previous Board meeting were approved.

**Treasurer's Report:** As of 8/21/2018 the total assets \$ 22,606.62. 1 lot is delinquent for Q3 of the last fiscal year, and 2 lots are delinquent for Q4. 10 lots are delinquent for Q1 of the current fiscal year, and 13 lots are delinquent for Q2. Notice on next Q3 bills will be emailed.

There was a discussion of possible electronic payments using something like Chase Quick Pay. Issues that would need to be considered include whether there would be a fee for that service, and whether a surcharge could be added if this process were used by a homeowner, like the surcharge that the state adds to online license plate renewals. The Declarations of River Oaks do require that there must be at least quarter billing.

Jim will be sending Kelly the annual compilation material that she needs from QuickBooks files.

The Com Ed bill for the entryway sign lighting is getting higher. The bills show that the amount of electricity used is increasing. This will be monitored.

Currently there are approximately 2 years' worth of dues sitting in ROIA reserves. There is an issue of maintaining ROIA's non-profit status, which restricts how much money may be collected with relation to how much is spent, while maintaining sufficient reserves to handle unexpected problems.

The Treasurer's Report was approved.

### **Landscaping:**

Weeding – The lawn maintenance people sprayed Roundup on the weeds in the entryway. They also removed weeds out of the pump station area.

Common Area Storm Drain and Sinkholes– Susan's husband, a lawyer, will do a legal check on where ROIA stands with regards to the City's public utilities and access issues that are connected to the storm drain.

Tree trimming of Common Area Trees is still needed. Suggested contractors to do this work will be called again.

This is the final year of the three-year landscaping contract. Rick will be getting a renewal quote from the present landscapers, as well as seeing to competitive quotes from other landscapers. Board members with suggestions for other contractors should email Rick with the names of possible landscapers.

### **Old Business:**

Change in Registered Agent to Rick Deist from Marilyn Hayes needs to be made on River Oaks website. Becky will do this.

The Annual Picnic needs to be discussed.

Garage Sale – It was suggested that we may want to coordinate next year with another Warrenton subdivision like Summerlakes to improve attendance.

Unleashed Dogs – This is still a problem and should be included in the next email newsletter.

### **New Business:**

New Board Members Needed – Next year the Board will need at least 2 new members. Becky will put a request into the next email Newsletter.

Next Board meeting on October 9, 2018 at Becky's house.

Meeting adjourned at 8:25 p.m.

Respectfully submitted  
Becky Christiansen, Secretary