

Minutes of ROIA Board Meeting May 1, 2014

Board Members: Present: Ruth Brackmann, Sandi Gorski, Rick Deist, Becky Christiansen, Linda Saxton

Absent: Dean Myers, Kristin Norberg

The meeting was called to order at 7:40 p.m., at the home of Ruth Brackmann.

Secretary's Report: Minutes for the Annual Meeting on 3/20/2014 were approved.

Treasurer's Report:

As of 05/01/2014, the current assets of ROIA are \$31,969.88.

Current dues records show 47 lots are current. One lot is in arrears for Q4 of last fiscal year, and 18 lots still owe for Q1 of this fiscal year.

The insurance bill was paid for the year in the amount of \$531. Insurance is budgeted at \$650.

The treasurer's report was approved.

The Board will be checking on the status of the fiscal reviews of 2012/13 and 2013/14 years with the accountant.

Landscaping Report

The Board will continue to check with B&B, the maintenance landscapers, for clean-up oversights. They will also monitor the condition of the current perennial plantings. B&B will be contacted about planting the center island and the area around the sign with some annuals.

Old Business

Retaining Wall – Carino's did remedial grass seed planting near the retaining wall in April.

Tree Removal – Herbo will be contacted about the Common Area tree removal. Board members will walk the area to identify the trees needing to be removed this Sunday, meeting in back of Becky's house at 2.

No Trespassing Sign – the sign used for the retaining wall work last summer will be now be placed at the Common Area entrance. This helps if police are called if vandalism occurs.

Website Archives – Zoning board meeting documentation will be added. All newsletters since 1989 are now on the site. Minutes since 1988 will be added soon.

New Business

Election of Officers – officers for the current year are:

President – Ruth Brackmann
Vice-President – Dean Myers
Treasurer – Rick Deist, Kristin Norberg
Landscaping – Linda Saxton
Entertainment - Sandi Gorski
Secretary – Becky Christiansen

Newsletter – Ruth Brackmann

Drain Pipe in Lower Common Area – There is now a very large hole at the pipe outflow, and there is no grate covering the pipe. The City will be contacted to see if they will do anything to cover this drain. There is also a need to fill the eroded hole. City will also be called about cutting down the dead tree in lower cul-de-sac circle.

Garage Sale – tentative date for the sale will be Saturday June 28th.

Next Board meeting is scheduled for Tuesday, June 3rd at 7:30 PM at Rick's house.

Meeting adjourned at 8:39 p.m.

Respectfully submitted
Becky Christiansen, Secretary