

## **Minutes of ROIA Board Meeting November 11, 2015**

### **Board Members:**

**Present:** Dean Myers, Rick Deist, Jim Berg, Jennifer Shinofield, Susan Price, Becky Christiansen, Sandi Gorski

**Guests:** None

The meeting was called to order at 7:35 PM at the home of Dean Myers.

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

### **Treasurer's Report:**

As of 11/03/2015, the total assets for ROIA were \$ 21,174.81. Jim is changing the accounting software over to QuickBooks, and he explained that the new software calculates total assets in a slightly different manner than the previous software.

Current dues records show 2 lots still owe for both Q1&Q2 of 2015/16. 6 lots still owe for Q2&Q3 of 2015/16, and 15 lots owe for Q3 of 2015/16. Third quarter dues were due on September 1, 2015.

The latest tax assessment for the Common Areas is unchanged at a value of 1. As has been the case, it appears that no tax will needed to be paid.

The treasurer's report was approved.

### **Landscaping:**

**Reseeding in Common Area:** The repair of the areas from which the trees were removed in the Common Area has been done.

**Bids for Maintenance Contract:** Rick was able to get copies of the bid request form for Common Area maintenance and he will be sending it out to both B&B, the current landscaper, and at least one other company.

**Herbo –** Becky will call Herbo regarding the tree trimming on Upper Common Area. Dean will mark the trees that need trimming.

### **Old Business:**

**Homeowners Directory –** The directory is now completed and will be sent out to all homeowners in an email.

**Block Party –** The Block Party was a success and Jen has posted many pictures from the event at the River Oaks Facebook page. Next year Jen would like to arrange in advance for designated bathrooms that might be available for party goers.

**River Oaks Facebook Page –** This needs to be promoted to the homeowners as a place for information and discussion. Links should be included in emails and newsletters to remind people of the site.

### **New Business:**

**Planning for next year –** The budget will be prepared at the next meeting. The landscaping budget will depend on the bids received for Common Area maintenance. The electric budget should be increased next year to cover about \$24 per month. The entertainment budget will be increased to cover the estimated \$250 for the annual block party.

**Holiday Activities –** The Facebook page for River Oaks would be a good place to encourage subdivision holiday activities. A holiday decoration contest was suggested, recording Likes to determine winners. More discussion of this and other activities will be solicited at the Facebook page.

Next Board meeting is scheduled at Rick's house at 7:30 PM on Tuesday, January 12, 2016.

Meeting adjourned at 8:47 p.m.

Respectfully submitted, Becky Christiansen, Secretary