

# **Minutes Board of Directors Meeting**

**Date:** December 8, 1999

**Present:** Marnee Sinnott, Becky Christiansen, Marilyn Hayes, Mark Moore, Andy Gorski, Linda Saxton.

**Absent:** NONE

**Guests:** Sandy Gorski

Marnee called the meeting to order at 7:30 p.m.

There were no previous minutes read or approved.

**Treasurer's Report:** Net Worth as of 12/8/99 was reported as follows:

**ASSETS:**

Cash and Bank Accounts	
90 DAY CD	\$11,430.59
ANDEN	696.01
ROIA CHECKING	5,123.14
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Total Cash & Bank Accounts	\$17,249.74
Other Assets:	
CULDESACS	900.00
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Total Other Assets	900.00
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TOTAL ASSETS	\$18,149.74
LIABILITIES	0.00
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OVERALL TOTAL	\$18,149.74

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**Motion:** Becky made a motion to accept the Treasurers's Report. Linda seconded the motion. The motion passed.

**Entertainment:** Linda reported there was a nice turnout for the Halloween Bonfire. There will be a Sledding Party at the first good snowfall. It will be organized by a phone tree since it depends on weather and cannot be arranged much in advance.

**City Liaison:** None

**Landscaping:** The new two year contract has been received from Brickmann's. Cost has increased to \$7672.00 per year which is an increase of \$370.00 per year.

**Motion:** Motion to accept the new contract was made by Mark. Motion seconded by Becky. The motion passed.

**Linda has stated that the pump station area is in need of clean up. Marnee will talk to Brickmann about possible clean up and maintenance of the area.**

**Newsletter:** NONE

**Neighborhood Watch:** NONE

**Old Business:** Marnee received two proposals for the sign replacement at the entryway. Of the two Heinz Masonry was the more reasonable and it was decided to follow up with that proposal.

**Motion:** Mark made a motion to accept the Heinz proposal subject to the information being provided to each homeowner via special newsletter and each homeowner having an opportunity to express any questions/comments/concerns before final approval. Andy seconded the motion. The motion passed.

**New Business:** Kerr McGee did a River Inspection which was reported to have gone well.

The Board reviewed the current budget and developed the following budget for the year 2000.

2000 Proposed ROIA Operating Budget

Category Description	1999	2000
Annual Meeting	70.00	70.00
Annual Review	500.00	500.00
Discretionary	350.00	350.00
Entertainment	300.00	300.00
Insurance	250.00	250.00
Landscaping	8200.00	8200.00
Newsletter	350.00	350.00
Property Tax	80.00	80.00
Treasurer	140.00	140.00
Entrance Sign	0.00	7100.00
<b>TOTAL EXPENSES</b>	<b>10,240.00</b>	<b>17,340.00</b>

There has been a special line item added for 2000 to pay for the new entrance sign. This will be paid for solely from surplus funds and will not involve CD Reserve funds or any increase in dues.

**Motion:** Andy made a motion to adjourn the meeting. Mark seconded the motion. The meeting adjourned at 9:30 p.m.

*Respectfully submitted,*  
**MARILYN HAYES, Secretary**

The next Board meeting is scheduled for January 13, 2000 at 7:30p.m. at the Saxton's 2S539 River Oaks Drive.