

Minutes February 2, 2005

**RIVER OAKS IMPROVEMENT ASSOCIATION**

**ATTENDANCE:** Marnee Sinnott, Chris Boettcher, Joe Lanute, Linda Saxton, Ruth Brackmann, Jim Smith, and Jim Stanley

**GUEST(S):** Tom Sinnott, and Tim Turner

Call to order 7:40 pm

**SECRETARY REPORT:** Accepted with one correction.

**TREASURE REPORT:** Financial Statement approved as presented.

Marnee stated that she just received an invoice from the Insurance Company that provides coverage for the common areas and it reflected a hefty increase from the prior year. She also reported a significant decrease in delinquent accounts.

**OLD BUSINESS:** The reply letter from Attorney Keith Letsche was distributed and his conclusions of: "The Board did not have authority to levee assessments above the by-laws mandated maximum" were discussed.

**ANNUAL MEETING:** Agenda set

**ENTERTAINMENT COMMITTEE:** No report

**CITY LIAISON:** The first draft of the "Letter to the City" was presented for discussion. Some changes were suggested. Final copy to be emailed to each Board Member.<sup>3</sup>

**NEIGHBORHOOD WATCH:** No reported activity.

**NEWSLETTER:** No report

**LANDSCAPING:** No report

**Adjournment:** 9:20 pm