

Minutes of October 12, 2011 ROIA Board Meeting

Present: Ruth Brackmann, Rick Deist, Frank Vainisi, Dean Meyers, Kristin Norberg and Sharon Goodman

Absent: Linda Saxton

The meeting was called to order at 7:38 p.m., at Rick Deist's house.

Secretary's Report

Rick moved to accept the Sept. 15, 2011 minutes as submitted. Frank seconded, motion approved unanimously.

Treasurer's Report

Dues

- Rick reported that he sent out e-mails to all homeowners who had not paid any dues for the year. Within two days, five homeowners sent in payments and two others said that they had paid and will present their cancelled checks.
- Rick also reported that about half of our homeowners make their payments electronically, underlining the futility of using coupons.

Rick also stated that all payables for the year are corresponding to their budgeted amounts to date, with B & B Landscaping Company billing for 21 cuts so far. 21 cuts translate to \$5700 out of the budgeted \$8800, with approximately 4 cuts remaining for the year.

Dean moved to accept the Treasurer's Report. Sharon seconded, all approved.

Old Business

- Ruth provided a recap of the Annual ROIA Block Party, noting that the board may want to change the party date to a Sunday in mid-summer for increased attendance.
- Dean stated that he has not had time to adjust the front entrance lighting or to add additional lights, but will take care of this matter as soon as he has the time.
- Ruth told the board that the ROIA directory will be published on the website and that she will remove all e-mail addresses beforehand.

Landscaping

- Frank reported that the large willow tree in the lower common area looks good after being trimmed by "The Tree Guy," and only cost \$250.00.
- Frank will ask B & B Landscaping to fill in a hole (approximately 3" x 3" x 1") which has formed between the two detention areas,
- The consensus of the board is that B & B Landscaping has been doing a good job.
- Ruth stated that she had extra mulch and had asked the landscapers to spread it out under the evergreen tree in the lower cul du sac ring.

The meeting adjourned at 8:17 p.m.

The next meeting will be held at 7:30 p.m., Wednesday, December 7, 2011, at the home of Kristin Norberg.

Respectfully submitted,
Sharon T. Goodman