

Minutes of 4/11/2013 ROIA Board Meeting

Board Members Present: Ruth Brackmann, Rick Deist, Dean Myers, Kristin Norberg, Frank Vainisi.

Absent: Sharon Goodman, Linda Saxton.

The meeting was called to order at 7:45 p.m., at the home of Dean Myers.

Secretary's Report

Dean moved to accept the minutes of the Nov. 29, 2012, meeting with one edit (Board discussed proposed budget for "FY 2013-2014", rather than "FY 2012-2013"). Rick seconded, all approved.

March 2013 minutes – deferred.

Treasurer's Report

- Rick has deposited \$2,380 and paid three checks since last meeting (Becky Christiansen, Hoeksma Electric [1/2 payment], Erie Insurance)
- Rick also submitted a name change to correct Erie Insurance to show River Oaks Improvement Association, rather than River Oaks Homeowners' Association.
- Sale of old solar lights
 - Ruth asked (1) the original price of the two solar lights that are being replaced, and (2) a fair price at which Board members thought a homeowner could buy the lights
 - Frank indicated the original price was \$90 per light
 - Dean suggested \$40 per light as a fair price for the used lights, with no dissent
 - Ruth offered to purchase the two lights for \$80 total
 - Other Board members agreed, will throw in the two Menards lights for free
- Board has been informed of 3 current and upcoming ownership changes [*discussed in closed session*]
- Dues
 - 4 lots still owe some dues for 2012-2013; Rick and Ruth will email/call
 - 21 lots have already paid in full for 2013-2014
- Kristin will prepare and file the tax return (no income besides dues)
- Annual compilation of financials – still in Kristin's court to address with Samir Shah this summer
- Dean moved to accept the treasurer's report. Frank seconded, all approved.

Landscaping

- B&B Landscaping
 - B&B was here for spring clean-up on April 1, did a great job, removed a lot of garbage and cleaned up trees and shrubs.
 - Ruth signed and returned the new 3-year landscaping contract with B&B Landscaping at a rate of \$8,960 per year.
 - B&B is obtaining a new certificate of insurance and will send it to Frank.
- Front entryway
 - Electrician is scheduled to set up the new lights and electricity next week, if weather cooperates; Frank has received the certificate of insurance.
 - Ruth and Frank will work on perennials.

Retaining Wall

- Ruth will invite a representative from P. Carino Landscaping to the next Board meeting to discuss their quote, materials, process.
- Ruth will get City requirements from Ron Mentzer.
- After next meeting, Board members will check some of the references and past walls.

Old Business

- Ruth contacted the City again about the center islands in the cul-de-sacs. City plans to place rocks in both, rather than attempting to replant grass.

New Business

- Board agreed that Ruth would contact Becky Christiansen to request that she fill the remaining year of Sharon Goodman's term, as Sharon has resigned.
- Frank moved to accept the current panel of Officers, shown below, for another year. Rick seconded, all approved.
 - President and Newsletter – Ruth Brackmann
 - Vice President – Dean Myers
 - Co-Treasurers – Rick Deist, Kristin Norberg
 - Secretary – [Sharon Goodman, anticipated to be replaced by Becky Christiansen]
 - Landscaping – Frank Vainisi
 - Entertainment – Linda Saxton

Rick moved to adjourn the meeting. Dean seconded, all approved. Meeting adjourned at 8:40 p.m.

The next meeting will be held at 7:30 p.m., Thursday, May 16, 2013, at Rick's house.

Respectfully submitted
Kristin Norberg, Acting Secretary