

Minutes of 10/10/2013 ROIA Board Meeting

Board Members: Present: Ruth Brackmann, Kristin Norberg, Linda Saxton, Becky Christiansen.
Absent: Dean Myers, Rick Deist

The meeting was called to order at 7:35 p.m., at the home of Ruth Brackmann.

Secretary's Report: The minutes for the Board meeting held on 8/28/2013 were read and accepted.

Treasurer's Report:

As of 10/10/2013, the current assets of ROIA were \$23,953.13.

The total amount paid for the retaining wall work was \$35,424.00.

Current dues records show one lot owing dues for the previous fiscal year 2012-13. For the current fiscal year 2013-14, four lots have not paid any dues, four lots are past due for Q2 and Q3, and 9 lots owe Q3. 48 lots are current. Board members will be contacting those lots who are behind by more than one quarter.

The costs for replacing the sign lights in the entryway, and for putting in stone around the Common Area drains, were deducted from the Property Maintenance fund.

At the end of this fiscal year, there should be about a year's worth of revenue in the ROIA account.

Linda moved to accept the Treasurer's Report. Becky seconded, all approved.

Old Business

Retaining Wall – There will be need for further re-seeding in the areas around the new wall. The landscapers will be out over the next weekend to give an estimate for this work. The street in the upper cul-de-sac needs to be swept.

New Business

Tree Removal – 15 homeowners have responded to the email asking for those who might be interested in a group rate for removal of dead ash trees on their properties. Two estimates have been obtained so far, both including stump grinding. One estimate is for \$450 per tree and one for \$425 per tree. Ruth will be getting more estimates.

Common Area Tree Work – the Board has an estimate of \$3,500 to take care of all trees in the Common Area.

Board Member Replacement – the Board discussed the need to find someone to fill Frank Vainisi's slot on the Board.

Directory – Becky will be updating the directory which is currently on the ROIA website.

Linda moved to adjourn the meeting. Becky seconded, all approved. Meeting adjourned at 8:30 p.m.

The next meeting will be held at 7:30 p.m., Thursday, December 12, 2013, at Ruth's house.

Respectfully submitted
Becky Christiansen, Secretary