

Minutes of 02/13/2014 ROIA Board Meeting

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

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

Secretary's Report: Minutes for the 10/10/2013 Board meeting will be emailed to the Board for approval.

Treasurer's Report:

As of 2/13/2014, the current assets of ROIA were \$25,450.88.

Current dues records show 57 lots are current through the end of the fiscal year 2013-14. For the nine lots in arrears, one lot is past due on Q1 through Q4, one lot is past due Q2 through Q4, two lots are past due Q3 through Q4, and five lots are past due on Q4. Board members will be contacting those lots who are behind by more than one quarter.

The proposed budget for FY 2014/15, attached to these minutes, was discussed. The dues will be at the same level as the previous year.

The treasurer's report was approved.

Old Business

Retaining Wall – P. Carino will be coming in the spring to re-seed and add more fill dirt in the wall area.

Tree Removal – Herbo has been contacted to remove dead and problem trees from the Common Areas. They will be starting the removals while the ground is still frozen so that they can bring in their heavy equipment easily.

New Business

Apartment Problems – The meeting of the Plan Commission where the decision was made not to block the south easement sidewalk in River Oaks was discussed. Linda suggested to the apartment owner who had requested the barrier that he might want to discuss the issues he has with River Oaks residents. The Board has no knowledge of this proposal being accepted as yet

Annual Meeting – The Annual Meeting of the homeowner's association will be held at Linda Saxton's house, on Thursday, March 20, 2014, at 7:30 PM. Mailings and emails will go out shortly to inform the homeowners.

Meeting adjourned at 8:30 p.m.

Respectfully submitted
Becky Christiansen, Secretary