## Minutes of ROIA Board Meeting June 3, 2014

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

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

Secretary's Report: Minutes for the Annual Meeting on 5/01/2014 were approved.

## Treasurer's Report:

As of 6/03/2014, the current assets of ROIA are \$30,199.88

Current dues records show 50 lots that are current through Q2 of 2014-15. 1 Lot still owes for Q4 of previous fiscal year, and 15 lots in arrears for Q1 of current fiscal year. Of the 50 current, 22 have paid through the entire FY 2014/15.

The treasurer's report was approved.

**Landscaping** – They cleaned entrance way of garlic mustard, pulled weeds there and in Common Area entrance way. B&B will be planting in entrance way some drought-tolerant flowers, maybe day lilies.

## **Old Business**

Retaining Wall - Carinos have addressed issues with retaining wall problems.

**Tree Removal –** Need to decide what needs to be removed. Board will do walk through 9:30 AM on Saturday. Becky to call Herbo.

## **New Business**

**Drain Pipe in Lower Common Area** – City drain pipe is not enclosed and is safety issue. City has placed a barricade over the area to warn people in the area. Mike Smith did not feel that it needed a cover as it was not large enough in diameter. They will put rip rap in hole to stop washout. Also, City will be contacted to remove the dead parkway trees.

Garage **Sale** – on June 28<sup>th</sup>. Discovery will pick up extra. Send out email Saturday 9 AM to 3 PM. Becky send out email. Flyers on the Monday before. Note on Craigslist and Facebook.

Next meeting July 29<sup>th</sup> at Dean's house at 7:30 PM.

Meeting adjourned at 8:35 p.m.

Respectfully submitted Becky Christiansen, Secretary