

**Minutes of ROIA Board Meeting  
December 9, 2014**

**Board Members:**

**Present:** Ruth Brackmann, Kristin Norberg, Rick Deist, Becky Christiansen, Dean Myers

**Absent:** Linda Saxton, Sandi Gorski

The meeting was called to order at 7:45 pm at the home of Ruth Brackmann

**Secretary's Report:** The minutes were approved.

**Treasurer's Report:**

As of 12/9/2014, the current assets of ROIA are \$ 29,382.90.

Dues records show 55 lots are current. One lot still owes for Q4 of 2013/14 and Q1-Q4 of FY 2014-15. Four lots owe Q2 – Q4 of 2014/15. Six lots owe Q3 – Q4 of current fiscal year. Letters will be sent to those houses that are behind on their dues with firm reminders. Of the 55 current lots, 51 have paid for the entire fiscal year.

After the Herbo bill for the tree work done in the Common Area this fall is paid, there should be approximately two years' worth of dues in the account.

Kristin is working on obtaining the financial reviews required by the By-Laws. Kristin is authorized to find someone to do these reviews for the past four years, for a total fee of up to \$1,500. This should be done by the annual meeting. Motion passed to allow this expenditure.

The treasurer's report was approved.

**Landscaping Report:**

**Stump holes** – The holes left by the removal of the trees from the Common Area need to be leveled off. Ruth will call B&B landscaping to arrange for this work. Motion passed to allow an expenditure of \$1,100 for this service.

**Grass seed** – Grass seeding in the Common Area areas that have sustained some damage will be needed in the spring. B&B will be contacted to do this work

**Old Business:**

**Retaining Wall** – A few of the cement blocks on a section of the wall can move. Carino explained that they should have been cemented and will come back to cement them. Seeding issues still need to be addressed. Carino will be putting caps on the drain pipes. Drain pipes seem to be draining well.

**Tree Removal** – The stump needs be ground in lower cul-de-sac. Becky will call Herbo. It may ne necessary to fill ruts in the spring. Also need to check to see about trimming of trees behind Dean's house. The willow behind Gorski's house should be checked to see if it is healthy.

**New Business:**

**Budget** – lowered dues to \$45 a quarter (\$180 annually)

**Homeowners Meeting** – Two more homeowners will be needed to fill the Board spots that will be vacated. Becky will send out more emails. The Board will prepare the mailings for the annual meeting at the next Board meeting in January.

Next Board meeting will be at Rick's house at 7:30 PM on Tuesday, January 6.

Meeting adjourned at 8:40 p.m.

Respectfully submitted  
Becky Christiansen, Secretary