

**Minutes of ROIA Board Meeting
May 10, 2016**

Board Members Present: Susan Price, Dean Myers, Rick Deist, Jim Berg, Becky Christiansen
Absent: Sandi Gorski, Jennifer Shinofield

The meeting was called to order at 7: PM at the home of Dean Myers.

Secretary's Report: Minutes of the previous Board meeting were approved.

Treasurer's Report:

As of 5/3/2016, the current assets of ROIA are \$ 21,757.53. All lots are paid up through 2015 fiscal year. 23 homes still owe for the first quarter of 2016, which ends on June 1st.

Jim will be filing ROIA taxes which are due May 15. No taxes are owed. Jim is in the process of putting ROIA records into Quickbooks, where the accounting basis will be cash. This will mean that the accounting reports generated will look a bit different than the old versions. A motion was made to accept the change from accrual to cash basis. The motion passed.

The treasurer's report was approved.

Landscaping – B&B Landscapers have begun their regular mowing. There will be some delays due to wet areas in the Common Area.

Old Business:

Common Area Tree Trimming – Becky reported that Herbo will be in to do this work when the Common Area is dry.

Sign Replacement – The newly-rebuilt sign needs some landscaping around it to replace what was damaged in the accident. Rick will be getting estimates for this, which should probably include some low growing perennials and some dwarf bushes. The insurance company will be billed for permit fees and for landscaping bills. The new sign and lighting are very nice, and Jim was thanked for overseeing this replacement. The new electrical shut-off required by City is now installed. Becky will contact the City to find out whether some of the permitting fees are refundable.

New Business:

Summer activity planning – It was suggested that the garage sale be held on either July 23rd or 30th, to be near the time when kids going are heading off to school. The garage sale and the block party will be discussed at the July board meeting.

Notices to Homeowners – Becky will check with the City to get copies of their pet leash laws and noise ordinances, and will send them out to homeowners as reminders. She will include a reminder about the homeowners' dues.

Meeting adjourned at 7:59 p.m.

Next Board meeting is scheduled at Rick Deist's house at 7:00 PM on July 12, 2016.

Respectfully submitted, Becky Christiansen, Secretary