

## **Minutes of ROIA Board Meeting April 30, 2019**

**Board Members Present:** Susan Price, Rick Deist, Jim Berg, Rob Tyler, Becky Christiansen  
**Absent:** Linda Saxton

Susan called the meeting to order at 7:03 PM

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

### **Treasurer's Report:**

As of 4/22/2019, the total assets of ROIA are \$25,150.95. The current delinquent dues include two (2) lots that owe for Q4 of the past fiscal year (2018/19), and twelve (12) lots that owe for Q1 of current fiscal year (2019/20). The treasurer's report was approved.

Jim prepared the tax return, due May 15, 2019. It now needs to be mailed. The ROIA annual compilation done by CPA Kelly Schulz (the Accounting Place) is usually done in June.

Jim submitted his letter of resignation and handed in a thumb drive with all treasurer's files he has. The signature card at the bank will need changing as Rob takes over Jim's position.

### **Old Business:**

#### Landscaping:

Common Area Storm Drain and Sinkholes – River Oaks will present to the City Council at its regular meeting on Monday May 20 at 7 PM the case for the City taking responsibility for its storm sewers. Information about this meeting will be sent to all homeowners to encourage them to attend.

Ruts in Common Area Entrance – The Gorskys have asked ROIA to get an estimate for the repair work from the Common Area maintenance company.

Entryway issues – The rose of Sharon in the center island needs to be cut back. Jim will replace the light sensor for the entryway sign lights.

Lower Common Area (behind Lots 39 and 40) – The Board will get an estimate for the cost of natural plantings in this swampy area. And they will contact Conservation Foundation for their ideas about this area.

Tree Trimming – Board members will ask about a walkthrough of the Common Area with the tree trimming company to see what trees need to be trimmed.

### **New Business:**

Officers for this current fiscal year were chosen. Committee assignments will be discussed at a later meeting;  
Resident - Susan Price  
Treasurers – Rick Deist and Rob Tyler  
Secretary – Becky Christiansen

Recruiting new Board members – There are now two vacancies that the Board needs to fill.

Block Party – An email should be sent out asking for block party suggestion.

Next Board meeting will be held at 7 p.m. on July 2, 2019 at Becky's house.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,  
Becky Christiansen, Secretary