

**Minutes of ROIA Board Meeting (via Zoom)
March 2, 2021**

Board Members Present: Bill Price, Arthur Kreymer, Rob Tyler, Rich Thompson, Becky Christiansen, Rick Deist

Guest: Ruth Brackmann, Susan Price, Linda Saxton

Bill called the meeting to order at 7:40 pm.

Secretary's Report: The minutes of the previous Board Meeting were accepted.

Officers – The following officers were appointed: Bill Price will be President, Co-Treasurers will be Rob Tyler and Rick Deist, and Secretary will be Becky Christiansen. Susan will continue acting as a liaison with the City.

Appointment of new Board Member – Since there were three vacancies on the Board at the annual meeting, but only two candidates, the Board needed to appoint someone to fill that vacancy. Ruth Brackmann has volunteered to fill that seat. The Board appointed Ruth for a two-year term. She was also appointed as Vice President.

Secretary Report – The minutes of the last Board Meeting were approved.

Treasurer's Report – A motion was made to accept the Budget for fiscal year 2021/22 as presented at the Annual Meeting. The Motion passed and the Budget was accepted. Rick announced that the annual insurance bill for \$529 will be arriving shortly. A motion was made to pay this bill when it arrived. The motion passed.

Landscaping - Rick and Ruth will work with landscape issues, including working with the maintenance company that handles the Common Area work. There is one more year on the current contract. Ruth suggested that the next contract should reduce the mowing areas specified in the contract since some of the areas originally listed in the current contract can no longer be mowed due to changes in water and drainage.

New Business:

Board Meetings - The Board meetings for the next fiscal year will be every other month, usually on the second Tuesday of that month at 7 PM. These meetings will be Zoom meetings. The dates are May 11, July 13, Sept 14, Nov 9, and Jan 11. The Annual Meeting of River Oaks homeowners is scheduled for Feb 22, 2022. * These meeting dates are subject to change if needed. As always, homeowners are invited to attend. Becky will put notices in the Facebook group of upcoming meetings. Any homeowner who wishes to attend can contact Becky at directors@riveroakshome.org and she will send the Zoom meeting link. Arthur will continue to host the Zoom meetings.

The Board meeting adjourned at 8 PM

Respectfully submitted,
Becky Christiansen, Secretary

** After this Board meeting, the schedule for future meetings was changed. They will now be held on the second Monday of every other month at 7 PM, on the dates May 10, July 12, Sept 13, Nov 8, and Jan 10. The Annual Meeting will be held on Monday, February 21*