

2/21/2010 – 2010 ROEHOA Annual Meeting Minutes

Meeting Called to order 3:07PM

ROEHOA Board Members in Attendance:

Mark Gupton  
Amy Wilmont  
Bill Cartwright  
Ryan Buzby  
David White  
Pail Dzikowski  
Pam Wilkinson

Amy W. – Budget Update:

- Excellent collection effort in 2009, minimal residences with past due HOA dues balances.
- Ended 2009 with an \$11k reserve balance. Excess funds came from of delinquent HOA dues being collected from mortgage refinances on residences.

Pam W. – Website Updates:

- Please patronize sponsors of the ROEHOA website.
- Resident classified advertisements on website are free.
- Michelle Griffith has been a great help I organizing the ROEHOA Directory in PDF format.
- Updates will be made to the directory using information gathered from 2010 Resident Directory Update notices received with dues payments or at Annual meeting.
- Website will be used to post notifications of issue within the neighborhood.

Sherry Kaas – Cops Update:

- No new news on issue within the neighborhood.

- Cold weather keeps issues down.
- Please contact Sherry with any issue so she can update all ROEHOA Block Captains.

Bill C. – Clubhouse Rental Update:

- 9 rentals during 2009.
- Clubhouse a great resource for residents to use for events. \$35 rental fee with \$75 refundable cleaning deposit.

Open Floor Discussion Items:

- Question from floor on remaining balance on Clubhouse loan (Approx. \$180K) - Mark G. provided update we would be renewing loan with Hamilton Bank.
- Question on Pool opening – Pool will be opened 2 weekend prior to Memorial Day Weekend.
- Question regarding activity at 12 Oakwood Hills Drive. – Mark G. noted issue was a pipe break on 2<sup>nd</sup> floor.
- Question regarding how ROEHOA Website could be used to refer Vendors & Contractors. Pam W. noted that advertisements are \$3 a month and suggested a BLOG could be added to the website for content and that the BLOG could be moderated by the ROEHOA President.
- Resident Larry Bunten commented on residents parking in the street and boats in driveways as an issue noted he'd noted in the October 2009 ROEHOA Board meeting. - Ryan B. noted letters can and will be sent to residences in violation but that typically the adherence to the covenant is short. Further discussion on this topic move towards what would be needed to update ROEHOA covenants to have stricter enforcement and or fines. – Mark G noted approval by 66.7 of ROEHOA Residents is required for making any amendments or changing to the covenants.
- Resident reported 5495 Oakwood Hills Drive (vacant) will be foreclosed on as reported by former owner

Meeting adjourned at 4:15 PM