

## 12/16/2008 – ROEHOA Board Meeting Minutes

Meeting Called to order 8:04PM

In Attendance:

Ryan Buzby  
David White  
Paul Dzikowski  
Kevin Criss  
Amy Wilmont  
Michelle Griffith  
Pam Wilkinson  
Bill Cartwright  
Greg Jones  
Sue Jones

### Finance Update – Amy W.:

- 4 Installment payments made by homeowners with back dues
- 5230 Suwanee Dam Road Address Paid 4 years back dues in full
- New legislation require new pool drain cover, possible costs for update @ \$1000
- 2009 Trash pick up expense at facilities will change with Red Oak going away. Estimated annual expense increase of \$300 per year. Trash pick up may be an issue through end of year as Red Oak picked up container
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### Unauthorized Pool \ Facilities Usage Issue :

- Pam W. noted issue with teen driver in neighborhood related to facilities usage issue
- Ryan B. noted issue with changing codes on bathrooms locks could present and might not prove effective
- Paul D. suggested contacting parents of parties possibly providing access to facilities
- Greg J. suggested posting notices on ROEHOA website of increased Police patrols as a measure to dissuade unauthorized usage of the facilities
- Michell G. suggested RFID key fobs as an alternative access mean for ROEHOA facilities to thwart unauthorized usage
- David W. noted speeding in neighborhood is a more pressing issue that the unauthorized facilities usage and request the board move on and close the topic

### Pool Update – Greg J.:

- Has a new proposal for annual pool service agreement. Cost is @ \$3800 per year. Will find out if current contractor (Jonathan) can met quoted pricing

Clean and Beautiful Initiative Update:

- Ryan B. requested input from board on communications to neighborhood on initiative and noted good response on letters previously sent to resident regarding yard clean up issues
- David W. no new updates from architectural committee
- Michelle G. noted pine straw drive a possible fund raiser and ad on to the clean an beautiful initiative

Clubhouse Update - Bill C.:

- 2 recent rentals bring annual total to 7 for 2008

Activities Committee Update – Michelle G.:

- Thanks-for-giving effort yielded 18 Turkeys and 10 bags of food for donation
- Breakfast with Santa went well with 25 children in attendance. Douda's were generous with donations of McDonald's biscuits for all.

Annual Meeting Update – Ryan B. :

- Bill C. to update 2009 ROEHOA board election ballot and resident information paperwork and distribute to all homes in neighborhood. Board members to provide Royal Oaks resident nominations for 2009 board election

Meeting adjourned @ 9:00PM