

2/17/2009 – ROEHOA Board Meeting Minutes

Meeting Called to order 8:00PM

In Attendance:

Ryan Buzby
Abram Duke
Barry Britt
Paul Dzikowski
Greg Jones
Kevin Criss
Amy Wilmont
Michelle Griffith

Pam Wilkinson

Bill Cartwright

Mark Gupton

Greg\Pool Update:

- Sticking with same pool service provider Jonathan, no increase in service fees for 2009.
- No new news on drain covers mandated by state, Mark pointed out issue must be resolved before pool can open later this year.
- Greg will follow up on drain cover issue with Jonathan.
- Door on pump house not closing – needs repair. Greg & Mark will facilitate repairs.

Amy\Finance Update:

- 45 Checks lost from envelope mailed to Bank. Envelope was ripped, checks have been being mailed back to residents.
- 34 non-pays & 2 lots – 70% of annual HOA dues collected so far in 2009.
- Ryan suggested Bill draft and deliver letters to non-paid residences. Additional suggestion was made to divide up a listing of residences with unpaid dues make phone calls to address the issue. Amy will e-mail Bill a master list of residences in arrears.
- If no payment made by end of March letters will be drafted and sent.
- Suggestion of moving or creating a second checking account at new Suwanee Flagstar bank was suggested by Pam.
- Mark noted the Money Market & Improvement Loan needed to remain with Hamilton Bank for now.

Ryan:

- Idea of annexing property in back of neighborhood into Royal Oaks (Jerry?)
- Suggestion of moving to Quarterly meetings and Monthly e-mail updates with special meetings if needed – all agreed to this change.
- Red Oak resumed trash pickup for facilities. Mark suggested a free plug for them on the ROE website.
- 2009 Clean and Beautiful Initiative:
 - Clean up yards
 - Old unused basketball goals

2009 Board Member Elections:

Ryan Buzby – President

Mark nominated

Pam seconded the nomination

David White – Vice President

Mark nominated

Pam seconded the nomination

Bill Cartwright – Secretary

Ryan nominated

Mark seconded the nomination

Amy Wilmont – Treasurer

Ryan nominated

Mark seconded the nomination

Pam Wilkinson:

- Concern with speeding in neighborhood. Others in attendance noted same issue. Suggestion was made to notify Gwinnett Police and request additional patrols.
- Michelle Griffiths rolling off social committee need volunteers.
- Suggestion was made to make the position a shared duty for events and have individuals organize season events in turn.
- Ryan noted he would check with Tish.

Paul Dzikowski:

- Dog issue – dogs at residence on Overbend Trail have been reported to be an issue by 2-3 neighbors.
- Ryan asked neighbors reporting the issue to talk to the dog owners first and then bring the issue to the board.
- Barry noted the same issue.
- Pam will post dog ordinances on ROE website.

Other Topics:

- Parking on undeveloped lot next to 132 Oakwood Hills Drive, and cars parking on streets becoming an issue as well.
- Suggestion made to review and update covenants with liens for violations of covenant parking rules.
- Greg suggested a letter be sent to residents at issue.
- Abram suggested amending covenants with a provision that any covenant violation can result in liens being filed against residences.
- Ryan will request David White send out letters to residents at issue with parking in the neighborhood.
- Topic of security cameras with DVR recording at clubhouse and exits to neighborhood was brought up and discussed. Mark will research feasibility and costs of such and initiative.

Meeting adjourned @ 9:15PM