

9/16/2008 – ROEHOA Board Meeting Minutes

Meeting Called to order 8:00PM

In Attendance:

Ryan Buzby
David White
Paul Dzikowski
Amy Wilmont
Michelle Griffith
Pam Wilkinson
Bill Cartwright
Mark Gupton

Michelle\Events Update:

- Proposed:
 - Pet parade
 - Halloween events
 - Thanks for Giving Turkey Donation
 - Adult Party - Low Country Boil
 - Breakfast with Santa
 - New Neighbor Welcome Event

Pam \ Website Update:

- New Website to be posted in the coming week
- Discussed signage at clubhouse to alert residents to the site updates

Greg\ Pool Update:

- Pool to close 9/28/2008
- Chairs \ umbrellas will be stacked by maintenance contractor for storage

Paul:

- No new updates on liens

Amy\Finance Update:

- 5230 Suwanee Dam Road Resident was offered settlement – resident's response was to ask for an extension to the end of October 2008. Counter offer by ROEHOA was a payment plan of half paid by end of September 2008, and remainder due by end of October 2008. If no payment made issue will be moved forward to small claims court.
- New budget to be e-mailed to ROEHOA board members
- Should grounds maintenance be re-bid, decision was no
- Funds getting low for ROEHOA but will be ok to finish out 2008 and any current plans
- Pam inquired about billing absentee owners for grounds maintenance on those lots

- Paul responded to Pam's inquiry noted a notification of billing to the absentee owners should be sent going forward

Ryan:

- Request Bill forward minutes to Pam for website and to ROEHOA board members
- Electrical repairs for front entrance lights to be quoted then a decision made on the repair
- Need to look at the issue of recruiting new ROEHOA board members from the residents in the neighborhood perhaps post a notice on the ROE website

Meeting adjourned @ 8:50PM