

Annual Meeting Minutes

Red Oak Court Community Association

January 14, 2019

The annual meeting of ROCCA Homeowners was held at 24 Red Oak Ct. on Monday, January 14, 2019. The meeting was called to order by the president Max Royalty at 6:40 p m.

President's Report

- introduced new residents:
Ray and Susie Tremain #12 (Ray was ill and not in attendance)
Frank and Lana Mauro #2 (neither was able to attend)
- gave ROCCA sympathy to Carol Pape on the recent passing of her husband Richard
- thanked the organizers of the women's lunches, Friday socials, and the audit review.
- Items accomplished:
new sod near #1
trimming of the trees touching and hanging over the fence
trimming of all the trees in the common areas
minor fence repairs

Review of the 2018 minutes

moved and accepted by acclimation

Treasurer's Report

- Lucy Weeks gave the report and explained the dues increase of \$50 to a total for the year of \$475 each home owner
- the new LED lights were paid off over two years and will save ROC in electric bills
- cost of water for the common areas has risen, which is our largest expense
- Rodrigo Ramirez will not raise his rate for next year
- We were able to add \$1,000. to the capital fund
- our residents help save money by helping with the maintenance of the community
- some of our plants are almost 20 years old and need to be replaced

Election of 3 board members

- Tom Indian and Lucy Weeks were up for re-election
- Max Royalty and Erica Steiner were not up for re-election
- Bill Mookhoek resigned from the board
- Tom, Lucy, and Susan were nominated, no other nominations were set forth from the floor, and the board was elected by acclimation
- the board: Max Royalty, Lucy Weeks, Tom Indian, Susan Moss, and Erica Steiner

New Business

- the city has been asked to consider installing a street light on Crocus across the street from the entrance to ROC
- broken curbs in the court were discussed and will be looked into for methods of fixing

- it was suggested that we have a “NO OUTLET” sign placed at the entrance to ROC
- Lucy mentioned that all fences should use the same color stain as stated in the “Declaration of Protective Covenants, Conditions & Restrictions for Red Oak Court”, and it can be ordered and delivered with no shipping charges if a certain quantity is ordered at one time

Respectfully submitted,

Erica Steiner