

RED OAK COURT COMMUNITY ASSOCIATION ANNUAL MEETING MINUTES

January 9, 2023

Lake Jackson Library Meeting Room

President Dale Libby called the meeting to order at 7:00 p.m. with 23 people attending and 21 households represented.

Dale welcomed our new members Vicki Williams (#1) and Sherril Coleman (#22 – moving in this week). He then thanked those who have helped with neighborhood activities this past year: to Erica Steiner for directories, communications, and handling the social calendar (still need sign ups for 2023 socials); to Susie Tremain and Carol Pape for planning the women's monthly luncheons; to Kay Pruett for leading the Architectural Review Committee; to Andy Smith, Max Royalty, Mike Coleman, and Noe Garza for fixing sprinkler leaks and lighting issues in a timely fashion; to Marsha Albert for putting up decorations at the entrance and for the reindeer on the back island; to Andy for keeping up our website; to Jimmie Bowles for posting our flags at the entrance. Dale noted planned replacement of final section of fence at #22 that had been on hold pending removal of soil built up on the inside, and the May 2, 2022, special membership meeting for voting on proposed covenant changes as major accomplishments. He thanked Barbara Fratila for paying the filing fee and providing a full size drawing of the neighborhood plot plan. The secretary has possession of this drawing.

The minutes of the 2022 Annual Meeting, as sent out by Dale in an email, were approved.

Treasurer Report: Andy Smith presented a very concise, well-prepared end-of-year financial statement and projected 2023 budget. A question was asked about funds for replacing plants. Noe remarked that our landscaper, Rodrigo Ramirez, will replace the plants at the entrance that burned up this summer at his own expense. Andy noted that we do have budget money to replace plants that were damaged in the recent freeze. He also noted that our reserve fund is now up to \$20,000! He will be looking for an account to earn interest on this money for us.

New Business: Dale announced that we will paint the bases of the mailboxes and stain the free library this year. He also reminded everyone that the ballot with the last three covenant changes that were inadvertently left off the May 2022 ballot can be turned in at tonight's meeting or returned to a Board member before January 31, 2023.

Election of ROCCA Board Directors: Dale noted that two Board positions needed to be filled. Nominees for the two positions were Andy Smith and Noe Garza. They both agreed to accept the nominations. Hearing no additional nominations, Andy and Noe were elected by acclamation.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Erica Steiner, Back-up Secretary

Dale Libby, President