

RED OAK COURT COMMUNITY ASSOCIATION ANNUAL MEETING MINUTES

January 8, 2024

Chapelwood United Methodist Church Fellowship Hall

President Dale Libby called the meeting to order at 7:00 p.m. with 16 people attending and 14 households represented. He thanked the current Board members for their service.

Dale welcomed our new member Debbie McQuaig (#19). He also expressed condolences to the family of Sherril Coleman (#22) who passed away recently. He then thanked those who have helped with neighborhood activities this past year: to Erica Steiner for directories, communications, and handling the social calendar (need sign ups for 2024 wine nights, so let her know if you can host); to Susie Tremain and Carol Pape for scheduling the ladies' luncheons; to Kay Pruett for leading the Architectural Review Committee; to Andy Smith, Max Royalty, Mike Coleman, and Noe Garza for fixing sprinkler leaks 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; to Cindy Ward for keeping our free library books in order. Dale noted that 2023 was a quiet year (we like quiet years). He also gave special thanks to Andy, Max and Noe for painting the bases of the community mailboxes.

The minutes of the 2023 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 2024 budget. Some highlights from the report were: 1) Landscaping costs are up \$2000 from replacement of dying plants in berms; 2) Replacement fencing cost of \$5,500 has been included in the 2024 budget; 3) Dues for 2024 were reduced by \$75; 4) ROC CD accrued \$611 in interest last year. The CD has matured and will roll into another CD when the best rate is determined.

New Business: Dale announced that we will try to refresh the free library this year. It was just too hot last year to do anything. Cindy is ready to get started! Several residents asked about obtaining stain for their fences. Andy will check the pricing of the stain and notify residents of the cost before we place an order. Andy also noted that Rhonda Woodard (#18) has agreed to audit our financial records during 2024. Dale noted that he will update the ROC email list and send it out since Erica is out of town and there have been a couple of changes.

Election of ROCCA Board Directors: Dale noted that three Board positions needed to be filled. Nominees for the three positions were Dale Libby, Erica Steiner and Debbie McQuaig. They all agreed to accept the nominations. Hearing no additional nominations, Dale, Erica and Debbie were elected by acclamation.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mike Coleman, Secretary

Dale Libby, President