

RED OAK HILLS HOMES ASSOCIATION BOARD MEETING

July 2020

Date: 7/14/2020

Time: Start: 7:00 PM

Adjourned: 8:03 PM

Location: 17709 W 67th Terrace

Purpose: General Business

Board Member Attendees:

Gary Turner - President	X
Ben Sunds - Vice President	X
Nick Geib - Treasurer	
Del D'Alessandro - Secretary	
Roger Bellas	
Jay Carlson	X

Ernie Potts	
Niels Benberg-Maintenance Chair	X
Carole Collyard	X
John Way	X
Mark Jeffers	
Gil Carlon	X

- Guests: Chasidy Mwangi, Tom Van Pelt, Bill Oxley, Ted & Lanae Savinas
- Ron White read minutes from June meeting. No changes proposed.
- Guest question (Lanae): Restrictions changes? Committee is working on revising the "once every 10 years" and "based on square footage" language. Trash carts, sheds and signage in queue after that.
- Guest question (Tom & Bill): Mow the "ski slope"? Weeds are 6' high. Motion by Ron to allow Tom and Bill to remove the "do not mow" signs and mow the area in question at their discretion, tabled. Niels to review and advise the board.
- Treasurer not present. No comments on spreadsheet distributed to the board in advance. Waste Management's projected price increase and subsequent need to raise dues were discussed. Invoice shared from a recently joined informal member who had previously been paying \$162 per quarter to WM for trash pickup.
- As Gary steps down from the President's role, he will maintain positions on Rules and Welcoming committees, as well as city liaison. Gary proposed rolling the architecture committee (currently vacant) into the rules committee. No formal vote, no objections raised.
- Niels reports some signs removed for tuckpointing are still down, is considering replacement vs re-install. Board members encouraged to take pictures of neighborhood signs they like and share with Niels for ideas on new signage.
- Discussion of the issues involved in holding the annual picnic during a pandemic. Motion by Carole to cancel the picnic, second by Ron, passed. Annual meeting tentatively rescheduled for Christmas party.
- Motion by Carole to put Ron on the board, second by John, passed.
- Motion by Carole to make Ron President for 3 year term effective immediately, second by John, passed.

- Motion by Carole to try Zoom for next month's meeting, second by Jay, passed. Ron will set up the meeting as well as a pre-meeting for those unfamiliar with Zoom to work out any training or technical issues.

Meeting adjourned 8:03