

RED OAK HILLS HOMES ASSOCIATION BOARD MEETING

June 2020

Date: 6/9/2020

Time: Start: 7:00 PM

Adjourned: 8:30 PM

Location: 17709 W 67th Terrace

Purpose: General Business

Board Member Attendees:

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

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

- Del read minutes from May meeting, corrections were made and approved
- Treasurer reported that in May there were 4 new residents and 2 more in June
- Review of spending vs. budget with emphasis on maintenance and capital expenditure
- Motion to move fence replacement at 6913 Red Oak to 2021. Approved.
- Motion made and approved to not buy the bond for the contract on the dam. Vic to sign document to approved dam contract.

Motion by John; approved by Del.

- Ray and Janis Chandler were guests at the meeting.
- Discussion of dues and budgets for next year. A probable increase in dues mostly because increased to pickup trash.
- Discussion of tuck pointing at the entrances.
- We will retain Mr. Hoffman to do the documents pertaining to restrictions at \$300 per hour. 3 documents to start: \$900.

Motion by John, second by Nick; Passed.

- Signs for dog cleanup. Carole and Jay will be champions of project. Approved up to \$100. Motion by Jay; second by Ben. Approved.

Meeting adjourned 8:30