

## RED OAK HILLS HOMES ASSOCIATION, INC.

### Board Meeting Notes

Date: October 11, 2022

Time: 6:30pm – 8:00pm

Location: Minsky's Pizza in Shawnee

Notes by: Pam Baur

1. Call to Order: JC called the meeting to order at 6:30 pm.

2. Roll Call:

Present:

Jay Carlson – President (JC)	Pam Baur – Secretary (PB)	Tammy Shepherd -Treasurer (TSh)	
Carole Collyard (CC)	Tia Strait (TSt)		

Absent:

Tom Beckenbaugh – Vice President (TB)	David Leavitt (DL)		
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There were no other residents present.

3. Officer Reports:

- A. President: A unanimous vote was taken to approve ROH resident Ray Chandler to the Board.
- a. Vice President: No report.
- b. Secretary: No report.
- c. Treasurer: TSh arranged for a notary to be present after our meeting for signing of Restrictions Amendment Documents by each board member present. TSh provided the October Treasurer Report and expects to have the 2023 budget completed by November 15.

4. Committee Assignments / Reports

- a. Architectural/Roofing (TB): No report
- b. Audit: No report
- c. Declaration of Servitude (DOS) Program: No comment
- d. Directory: Directories will be stapled to keep the cost lower. Jay will contact Annissa Freeman for assistance with the final layout and content details of the directory.
- e. Maintenance:
  - i. New Flagpole – The new flagpole has been installed at Midland entrance. David Leavitt has the old flag pole.

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- ii. Trail Maintenance Work Day - October 22nd from 9am - noon. Volunteers will meet at Gary's place.
  - iii. Tree trimming and Removal along Midland – Motion and unanimous vote approval was made that a max of \$6,540.00 to hire arborist Rod Davis at Branching Out Tree and Landscape Service for tree removal and stump grinding off Midland. Final cost will depend on the number of cedar trees removed. Tia will also work with neighbor Dan Foster, a landscape architect, to purchase landscaping to replace trees. \$2,000.00 was also unanimously approved for this project. Family Tree Nursery has ½ price Fall pricing, thus the perfect timing of this purchase. Bushes may also be included, if approved budget allows, to replace two bushes at the ROH entrance at Lind at the same time.
  - iv. Mailbox pad replacement – A motion was made by Tia for a \$7,500.00 budget for mailbox concrete pads replacement. This was seconded by Carol, with unanimous approval given to have Dave Thurman begin work tearing out and replacing 8 concrete pads. We have to pay for lumber which is an extra cost. \$5,250.00 for the 5' deep concrete pad, from 4" depth used previously, and remainder going towards the lumber cost. Work will begin on the most needed work first as weather permits. Tia will contact neighbors when projects will occur in their area. She will identify the closest neighbor to each mailbox repair to request willingness to share their water and electricity needed to complete the project.
- f. Nominating: Currently unassigned.
- g. Social:
- i. The Family Picnic at the Knights of Columbus Park was very successful. An estimated 145 residents were in attendance. Caterer Brian Ridgway will be used again for the Holiday Party as well.
  - ii. Halloween Parade begins at Midand Entrance October 29th at 11:00 a.m.
  - iii. Veterans Day Observance at Midand Entrance November 11th at 4:00 p.m.
  - iv. The December Holiday Party is at Shawnee Civic Center December 6th at 6:00 p.m. Meal options were discussed. Carole is going to price other options with the caterer to stay within \$16.00/per person budget.
  - v. Sunset Cheers October 29th
- h. Website: No update
5. The next Board meeting is scheduled for Tuesday, November 8<sup>th</sup>, from 6:30 - 8:00 pm at Minski's Pizza on Midland.
6. The meeting was adjourned at 8:00 pm.