

## **Royal Oak HOA Board Meeting**

July 9, 2017

**At 4:30 pm, the meeting convened.**

**Board members present were:**

Barrett Reese

Al Roberts

Steve Chick

Tim Praznik

Susan Jarrell

Al made a motion to accept Pete Baron's agreement to pay the fine assessed for tree replacement on his lot. Motion seconded and approved.

### **Topics:**

\*Bridge Fence-taken down to sand blast and paint. Expect to be returned at a future date.

\*Letter to Mr. Baron-lawyer wrote, sent, and was received.

\*Finalize resolution for cutting trees for future-need written resolution to include financial amount and/or open to other solution as approved by board. Changes were made from original draft to reflect changes. Tim made motion to accept, Steve seconded, all approved.

Pete and Lee Baron arrived to discuss tree issue. Pete is anxious to resolve and bring to closure. Letter will be written by Barrett stating that issue has been resolved and payment has been received in the amount of \$625.00 made out to Royal Oak Estates.

\*Island maintenance-all islands are being mowed except those by Pete Blakeley and Jeff Davis's house. Barrett will mow or offered his mower for Tim to mow.

\*Sign at ramp-installed and approved by community.

\*Update on road extension by Mike's house-Barrett will be notified when ready to build road. Road will extend to lot 30 &31 division.

\*Repair aerator-starting capacitor went out but replaced. Part was replaced under warranty and Tim fixed immediately after receiving part.

\*Maintenance of lots-letter to be sent to non-residents concerning mowing. Al mentioned that we might include boats and/or trailers on individual properties. Al is concerned about ACC and the definition of 'enclosure' for boats. Do we need a clearer resolution? If so, what are the stipulations? Al made a motion that a semi-annual letter might be sent regarding boat placement. Steve added that on 2010, the minutes reflected boat trailers only. The resolution should be amended if boats are to be included (with trailers). We need to be able to give ACC clear direction. Al suggested that the resolution be voted for/against resolution. Al also asked if it is feasible to send a letter to the 2 families who are not in compliance. Barrett suggested that a new resolution be voted on in February therefore the issue was tabled until that time.

Semi-annual letter contents: mowing lots twice per year (June and October). As well as monitor during year. Barrett will send letter first with follow up to individuals who do not comply. Fireworks issue to be included.

\*Fireworks-reminder of rules may bring up at annual meeting to see if there is a desire to change the rules to include certain holidays.

Al made the motion to adjourn at 6:35. It was seconded and meeting adjourned.

Submitted by:

Susan Jarrell

Secretary