

August 7, 2017  
Special HOA board meeting

Members present:

Barrett Reese  
Tim Praznik  
Steve Chick  
Al Roberts  
Susan Jarrell

Meeting began at 5:08

Lot Maintenance-

Policy resolution Number 2: reasons for proposed change include erosion issue, sound barrier, and a more realistic expectation for compliance. As is, the HOA would not be able to realistically enforce due to monetary restraints.

Number 1 issue is questionable because of the fairness issue. Is it fair to require those who have maintained to continue and those who have not be able to only mow 50 feet? Discussion of fairness but decided that new changes are reasonable.

Steve asked if we should have a meeting to explain the changes. Barrett has invited any/all who have questions to attend our HOA special board meetings. Our goal is to be open with the community and answer any questionable issues. Our duty is to listen to all comments and respond accordingly.

Tim stated that according to the rules we need to go through our checklist, ask for comments from the community, make revisions as necessary, recirculate to members, vote on by board and then vote on at annual members meeting. It becomes a resolution if approved by members.

Steve made motion to send resolution (new draft) out for comment, Al seconded, and all approved. The on-line calendar reflects all meetings so that those who desire to attend will have dates.

Carport issue-

Attorney (after the visit today) says that if there are enough people (75%) who wish to pass rules that no carport is to be allowed, a new resolution or amendment to the declaration can be written and approved as of new date. All present carports are not included in this new resolution if passes. It is questionable whether 75% have to approve or simply vote. Barrett will get clarification.

Concrete drive-

According to Lee Knight, he might be able to get to Royal Oak in October/November for street repair.

Boathouse-Tim talked to man (Olvera Waterfront Construction) who quoted \$15 per square foot (without railing). With railing, add \$20 per linear ft. Railing with spindles add \$30 per linear ft.

Tree resolution-penalty for cutting trees is on-line via Royal Oak website. Needs to be made public by newsletter or sent separately.

Barrett will send the board a sample letter with discussed changes about carports (for our comments) before community receives final recommendation for feedback.

Meeting adjourned at 6:07pm.

Submitted by  
Susan Jarrell