

HOA Special Meeting

Present: Al Roberts, Tim Praznik, Barrett Reese, Susan Jarrell

Topics discussed:

- Aerator for pond- the cost will be around \$2500 to \$3000 which is in the approved range for the HOA to pay. Bernie will pay the monthly fee of around \$30.00 per month for power. Tim offered to assist in installation. Cost of aerator was approved by the board .
- Bobby Moore, who owns the pasture near the northeast corner of Royal Oak, requested to connect to Royal Oak electricity source by lot 42. It will save him money and enhance Royal Oak's relationship with our neighbor. His proposed house will be a log cabin style. Motion was made by Tim and approved by the board.
- Tim proposed a speed sign for the community at 20 mph and offered 2 examples. The board approved the private community speed sign.
- Front Gate- in the event of power failure, Tim purchased magnetic key boxes to attach to the front gate as well as noted that instructions are on owners tab on the Royal Oak web site. Key box is on each gate under the operating arm.
- A suggestion was made for a place to tie up boats by our boat ramp. A least intrusive design was discussed. All agreed that the board would look into the issue, provide a couple of choices, present to vote, then go to SRA for approval. Motion made by Al and approved by the board.
- Al brought up excess funds and suggested that they might be applied for the maintenance of our community streets. The question was raised as to whether we should have someone evaluate and present options for maintenance. Barrett will check into options and report back to the board.

Meeting was adjourned at 5:55pm.

Submitted by Susan Jarrell