

**River Oaks Trace Property Owners Association
Board Meeting of 14 August 2018, 1815 Hours
Minutes**

Location: #14 River Oaks Trace

Present: Mike Marshall, Linda Landis, Donna Welch, Paul Haynie, Kayla Haynie, Gloria Treat

1. The Board dispensed with the reading of the minutes of the last meeting.
2. A financial report from last month was not available.
3. Gloria Treat discussed with the Board the continuing problem of flooding and dirt accumulation in the garage of her condo. Mike Marshall noted that the Trace has at least three condos with remaining washout problems. He has attempted to receive a response from a gutter installation company, but it has not returned Mr. Marshall's calls. At this point, another company is to be sought to fix the issue with guttering; a drainage system will also be installed as soon as guttering can be secured. The washout problem at #27 was alleviated in great part by the installation of curbing; some work remains to be done. Discussion followed on various options to solving these washout issues. A motion was made by Donna Welch to install the underground drainage at #7, but there was no second.
4. One bid has been received for new fencing to be installed at #47. It was suggested that the Board also look into pricing for composite fencing before a decision is made. Kayla Haynie will continue to pursue bids for the fencing work.
5. Solicitation of bids for a termite contract for the Trace is in progress. So far, The Bug Man has submitted a bid; the Board is waiting for one more company which has expressed interest. A motion was made by Kayla Haynie and seconded by Paul Haynie to consider changing our provider for the termite contract.
6. The Board discussed the formation of a new position to handle the business operations of the Trace (lawn care, repairs, and so on). The Board will continue to discuss the position and develop a job description.
7. Finally, the Board discussed some issues with Lincoln Lawn Care and the maintenance of trees and shrubs on the common areas of the Trace.
8. Motion to adjourn was made at 1950 hours by Donna Welch; seconded by Linda Landis.

Board Members

Mike Marshall, President	501-230-3652
Linda Landis, Treasurer	501-593-8170
Kayla Haynie, Secretary	501-278-0350
Paul Haynie	501-593-8878
Kami Castillo	870-262-7198
Donna Welch	501-230-5747