

River Oaks Trace Property Owners Association
Minutes of January 9, 2019

The meeting was called, and members present were Kami Castillo, Linda Landis, Kayla Haynie and Donna Welch. Guests were Rod Smith, Karen Patten, Charles & Tandra Schull. Meeting held at Kami Castillo #8 @ 6:15 pm. The December meeting had been cancelled due to excessive rain.

Action items proposed (new business):

- * Rod Smith and Charlie Schull gave presentation of their credentials & interest in contract work with ROTPOA. They are licensed and insured to do such work.
- * Estimate given of \$6500.00 for French drain in courtyard #1
- * Karen Patten gave her concerns concerning her leaks she is having inside #2.
- * No financial report was available at this time.

Old Business: (work completed since November 13, 2018, meeting)

- a. Mike Ordoyne completed work on drainage repair south of driveway at #9.
- b. Repair of roofing around chimney at #2.
- c. Cleaning out gutters #2.
- d. Powerlift sent a letter of assessment of foundation at #1 which has been passed on to Mr. Carder who will pass it on to Mr. Gibson.
- e. LLC began trimming of shrubs along Moore Street.
- f. Garage door repair at #26.
- g. Letter of lien sent to an owner in arrears; real estate agent also notified.
- h. Contractor inspected siding on #11/#12 and #18 and will repair as soon as he is free. Same contractor will do requested repairs at #12.
- i. Mike Marshall reported streetlight #27, which is broken, to Entergy.
- j. Two street lights by #26 reported to Entergy as not working.
- k. Tree at corner where #27 street light located trimmed by Marshall & Cypert.
- l. Red tips and Russian olives south of #36 to be given a "reprieve" and will be nurtured by Mike Marshall in 2019 with hopes of saving those dying.
- m. Trace paid 1/2 cost of flower bed trim by Classical Curbs for #51 & #52.
- n. Cover for Entergy equipment behind #23 requested and received.
- o. Repair/replacement of section of roof on #1 by Shane Lowe.
- p. Cleaning of gutters on #1, #14, and #15.
- q. Replacement of lift mechanism and garage door on #12.
- r. All owners sent list of Board members and copy of Rules & Regs.

Please be aware that Kayla Haynie (501-278-0350) will receive your calls when you have a problem. If your request is complicated or requires a significant expenditure, it may require a meeting of the Board to resolve. Thank you.

There being no other discussion or new business, the meeting was adjourned at 7:30 P.M.
