

**Minutes**  
Meeting of the Board of Directors of  
River Oaks Trace Property Owners Association

Location: 12 River Oaks Trace

Date: 19 JUL 2022

Time: 18:30 hrs

Attendees: Jim Pratt, Carrie Owens, Linda Landis, Mike Marshall

Also attending was Cindy Sullivan.

**Agenda Items:**

1. Cindy Sullivan (#17) presented a short list of repair items for her condo. The list was for common items subject to degradation by the elements and can be handled by our usual contractor—Rod Smith.
2. President Marshall advised the Board that no report had been received from the adjuster who investigated our roofs for hail damage. Per prior communication with the adjuster, his report should be forthcoming soon.
3. President Marshall (the interim Treasurer) presented the Treasurer’s Report (attached) and stated that the Association is slightly under budget so far in the young fiscal year.
4. Several repairs have been made to window screens damaged in the recent hail storm and several are yet to be made. If any homeowner has such damage, it should be reported to any Board member or the President at one of the numbers below.
5. The Association sprinkler system has been repaired and is functioning. Two stations at #1 and #26 are being investigated for lack of irrigation.
6. Members are referred to Article VIII, Sec. 8.1 (c) Alterations and Improvements to Apartments and are hereby cautioned to review this portion of the Master Deed. No construction should be performed on any condominium or Common Elements without the approval of the Board of Directors and all affected condo owners.

There being no further business, motion was made and approved to adjourn at approximately 19:52 hrs.

Mike Marshall, President 501-230-3652

**Board of Directors**

Jim Pratt, Treasurer 214-542-3636

Carrie Owens, Secretary 501-230-7099

Linda Landis 501-593-8170