



4th Quarter Board Meeting Minutes

Wednesday, November 14, 2018

4:05 pm – Board Meeting Commenced

Attendees

Board Directors: Ruth Johnston, Kevin Hahm, Cliff Gilley, Coco Carino Groth, Larry Fischer

ROA Staff Members: Amy Atchison (Director), Laura Falter (Communication Manager), Connie Harrington (Accounting Manager), Kayte Beatie (Community Manager), Melinda Lee (Outreach Manager)

Board Directors-Elect: Dorie Ross, Rifat Siddiq, Phill Moon

Procedural

Meeting called to order by Ruth Johnston; quorum met.

Public Comment

None

Approval of Meeting Minutes

- Minutes from the September 19, 2018 Ancillary Budget Meeting unanimously approved as written.
- Minutes from the October 17, 2018 Board Retreat unanimously approved as written.

2018 Financials

- 3rd Quarter Document Processing balanced and reviewed by Accounting Manager.
- Delinquency update provided by Accounting Manager.

Board Directives for Reserve Expenditures

The Board unanimously approved:

- MSTR-11-Two new hard drives for office; Component #912
- MSTR-12-Repair/remove split rail fence on corner of Douglas and Muir; Component #505
- Eagle Pointe-03-Replace and install new pond pump; Component #605

2019 Board Officers Elected

The Board unanimously approved:

- Cliff Gilley, Board President
- Coco Carino Groth, Vice President
- Larry Fischer, Treasurer

Board Retreat Follow-up and Legal Update

- 2019 Board of Director Goals
 1. Finalize and promote policy, standards, procedures discussed at retreat
 - RV-status quo
 - Pet Policy transitioned to Canine Procedure and steps
 - Temporary Sign Standard
 - Variance Yardstick-reviewed by Legal Counsel
 2. Board Leadership Expectations, Code of Conduct
 - Attend Meetings
 - Be Prepared
 - RSVP and respond to Association Director's emails
 - Follow Code of Conduct
 - Attend 2 ROA Socials
 3. Apartment Assessment Reduction/Voting Rights Update
 - Legal Counsel discussed and advised in detail.
 4. Successfully transitioned to Resident Board
 5. Revise Amendment Provision

Legislative Update

- Briefed by Legal Counsel
 1. ROA doing what needs to be done in terms of the Budget
 2. Don't opt-in anytime soon (?? Not sure what this was??)
 3. Motion made to repeal pet policy and adopt new canine procedure. Unanimously approved by Board.

Around the Table

The Board and staff briefly discussed:

- Bear Concerns and Waste Container Policy-our waste container policy is strictly aesthetic. For residents concerned about bears getting into garbage, resident needs to contact City or Waste Management.
- BOD Orientation update-next session will be on ROA Financials then Staff meetings.
- Budget Ballot Comments from owners
- Finalized Holiday Gathering for 12/19/18, 4:00 – 6:00 pm at Ruth Johnston's home.

5:40 pm – Session Adjourned