

River Oaks Gardens Board of Directors Meeting

Minutes for July 15, 2004

The meeting was called to order at 6:16 p.m. by President, Kim Hobbs. The June minutes were read, approved, and entered into record.

KRJ Property Manager, Pam Rabus, reviewed the financial report including the Operating Account balance of \$35,660.72, and the Total Reserve balance of \$126,398.75. Pam reviewed amounts paid from Reserves in June and upcoming amounts due for approved in-process projects.

Old Business

- 1) Board discussed Pool Project update.
- 2) Board reviewed suggestions for pole light; will review.
- 3) Board discussed placement of signs for dog leash and waste clean-up.
- 4) Board discussed plants in common area and schedule for removal and planting of potted plant in the fall and spring.

New Business

- 1) Board discussed need for installation of additional cameras, and entry keypads to those gates that do not currently have them.
- 2) Board reviewed schedule for roof replacement of buildings E & G scheduled for September 2004.
- 3) Pam presented safety information to Board on new Magna-Latch® pool gate closures.

Homeowners' open forum was held. The meeting was adjourned at 6:56 p.m. and the Board of Directors adjourned to executive session.