

*River Oaks Council of Co-Owners*  
**Board Meeting Minutes**  
**July 26, 2018**  
**6:30 p.m.**

**Board Members Present:**

Lyla Gillaspie	President
Neil Goldstein	Vice President
Kathleen Mundy	Secretary
Michael Olsen	Member
Michelle LeBlanc	Treasurer

Recording Secretary & KRJ Community Manager  
Dilma Camarillo

- Call Meeting to Order -Lyla Gillaspie, Board President at 6:36pm
- Waive the reading and approval of Previous General Meeting Minutes – May 17, 2018 were approved as presented.
- The Board President read the financial presented by KRJ Management and explained that they are being conservative with the reserve account and those present agreed that the numbers reflect a healthy balance.
- The assembly also heard from Mrs. Gillaspie that the Entry Gate System was completed and now the owners can use the system to gain access to the property. The Board President emphasized that it is each owner responsibility to ask their visitor to report to the guard house to gain proper access to the community.
- The owners were also informed of an incident that was reported to the guard house regarding a stolen truck. The incident report was read, and a discussion follow with suggestions to change the access code every 2 to 6 months. Mrs. Gillaspie will contact the gate company to obtain more information on how to go about doing this change.
- The owners were reminded of the change for their U-Verse service coming up October 1<sup>st</sup>. after finding out that the original termination day of July 31, 2018 was not the correct date. KRJ will send the coupons with new amounts.

Under New Business: The Board discussed the following

- Peden Parking stripping and curb painting will soon be done
  - Property Mulching, the Board has a proposal to mulch the whole property
  - New Umbrellas were purchased for the pool
  - Tree Trimming was done to keep the property
  - Financial information on the Website, it was decided to remove from the website to protect the homeowners from vendors that might have access to that information and give out higher prices for repairs.
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- The Board President also spoke about the carport tops replacement and shared that this project is coming soon and that they'll keep the homeowners informed.

Adjournment: With not other business to discuss the meeting adjourned at 8:05pm