River Oaks Gardens | Board Meeting



1800 Augusta Drive Suite 200 Houston, TX 77057 (713) 783-4640

River Oaks Council of Co-Owners St. Anne's Catholic Church in the St. Joseph Room May 30, 2019 **Board Meeting Minutes**

The River Oaks Council of Co-Owners General Board Meeting was called to order at 7:35 p.m. by Lyla Gillaspie, Board President in the St. Joseph Room at St. Anne's Catholic Church.

Approval of the January 24, 2019 meeting minutes- The minutes were approved unanimously by the board via email as the minutes were needed to file the Schedule of Fees and Fines, and Amended and restated Rules & Policies.

Board Members Present:

- Lyla Gillaspie
- Neil Goldstein
- Kathleen Mundy
- Michael Olsen
- Michelle LeBlanc
- Board President
- Vice President
- Secretary

Treasurer

- Member at Large

Community Manager and Minute Recorder:

Therese Morales

Approval of the January 24, 2019 meeting minutes-The minutes were approved unanimously by the board via email as the minutes were needed to file the Schedule of Fees and Fines and Amended and Restated Rules and Policies.

Financial Report- Was given by Therese Morales, Community Manager

Old Business:

• Spring projects: Painting of the Balcony/Stair Handrails & Refurbishing Landscaping was discussed.

New Business:

- The Fining Policy & Reinstated Rules and Policies are now in place, and posted on the website under Legal.
- Phase 1 (Bldgs. L, M, N, O, R & S)-Painting of Balcony/Stair Handrails/Fence Replacement-The project is set to begin June 3rd by NBM Development.
- Entire property Tree Trimming will be performed in the near future.

 Bike racks/abandoned bikes-This issue will be addressed in the future. An email will be sent to "mark" your bike if you want it left on the bike racks, and the guard will place a notice on each bike. The bikes that are left will be donated to charity, if the Association is not notified, they belong to anybody.

<u>Homeowner Forum</u>- (only issues affecting all residents)

Homeowners had question on updating the pool furniture, the upcoming fence replacement, mulch, parking spot numbers, a common drain, and construction trash in the association's dumpster was also addressed.

Adjournment:

Being no further business to discuss, the General meeting was adjourned at 8:02 p.m.