

***River Oaks Homeowners Association, Inc.***  
***Meeting Minutes***

1/21/2020

**I. Call to order**

Mr. Bower called to order the regular meeting of the River Oaks Homeowners Association, Inc., at 4:17 pm on January 21, 2020, at the Paramount Property Management, 5629 Strand Blvd. Suite 412, Naples, Florida 34110.

**II. Roll call**

Mr. Marshall motioned to approve the minutes from the November 19, 2019 meeting. Mr. Gersch seconded the motion, and it carried unanimously. conducted a roll call. The following persons were present:

Claudia Keeler, Secretary

Darren Gersch, Treasurer

Jason Marshall, Director

Anthony Berk, Director

Lynn Frances Chandler, Director

**III. Approval of minutes from last meeting**

Mr. Marshall motioned to approve the minutes from the November 19, 2019 meeting. Mr. Gersch seconded the motion, and it carried unanimously.

**IV. Open issues**

- a) Cul de sac maintenance: The cul de sac islands need regular weed control and the board directed the manager to request bids to treat all five islands. The board also wants bids to put in a concrete border around all the islands. Finally, the board wants a price to trim all the palm trees on the islands.
- b) Collection status of units that are more than 90 days past due: The manager reported that the President or Vice President must execute affidavits in support of final judgment about 154 Westwood Drive and 164 Oakwood Drive.

- c) Lake maintenance: Mr. Dorazio reported that the Lake Oakwood fountain was experiencing an electrical leak in a wire or the motor. The workaround that was agreed on was to have Solitude Lake Management replace the GFI with a non-GFI. Mr. Dorazio purchased locks to secure the breaker box and timer box. The fountain is operational. Additionally, Mr. Dorazio is working with Community Environmental Services to develop an estimate to treat Lake Oakwood with Phoslock to restore the water quality in the lake.

## V. New business

- a) Forming a nominating committee to nominate one person for each director serving: Mr. Gersch motioned to form a nominating committee comprised of all current board members. Mr. Marshall seconded the motion, and it carried unanimously. Mr. Gersch motioned to nominate the following persons to serve on the board:

- Berk, Anthony
- Bower, Tony,
- Chandler, Lynn Frances
- Dorazio, Ernie
- Gersch, Darren
- Keeler, Claudia
- Marshall, Jason

Ms. Chandler seconded the motion, and it carried unanimously.

- b) First notice of the annual meeting: Mr. Ruiz discussed the format in which the first notice would be sent to all owners.
- c) Next meeting dates: The board adjusted the meeting schedule as follows –
- March 31, 2020 at 4:00 pm **Annual Meeting** in the Paramont Property Management Conference Room
  - April 8, 2020 at 4:00 pm in the Paramont Property Management Conference Room
  - July 8, 2020 at 4:00 pm in the Paramont Property Management Conference Room

- October 7, 2020 at 4:00 pm in the Paramount Property Management Conference Room
- November 18, 2020 at 6:00 pm **Budget Adoption Meeting** – location TBD

## **VI. Adjournment**

Mr. Bower adjourned the meeting at 5:24 pm.

Minutes submitted by: Guillermo Ruiz, Community Association Manager