

Red Oak Court Community Association Annual Meeting

January 13, 2025

Chapelwood United Methodist Church Fellowship Hall

President Dale Libby called meeting to order at 7:09pm.

Board members present: Dale Libby, Andy Smith, Debbie McQuaig, Noe Garza, Erica Steiner

Red Oak homes represented: 18

Red Oak residents present: 24

Dale offered thanks to the 2024 ROCC Board: Andy, Debbie, Noe and Erica

Dale welcomed our new residents:

#3 – Scott Head

#17 – Gladys Bolting

#22 – Billy & Pam Watson

#25 – Dale & Julie Kenison

Dale offered condolences to the following residences/family:

#11 – Glenn McBride (Cherie)

#17 Verdelle Gregory family

Dale offered thanks to the following members:

Thanks to Erica Steiner for directories, communications and handling the social calendar; to everyone who hosted socials either Saturday mornings outdoors or Friday evenings indoors; to Susie Tremain and Carol Pape for scheduling the ladies' luncheons; to Kay Pruett for leading the Architectural Review Committee; to Andy Smith, Max Royalty, Mike Coleman and Noe Garza for fixing sprinkler leaks and repairing lights in a timely fashion; to Marsha Albert for decorating our entrance (and sometimes the back island) at holidays; to Andy for keeping up our website; to Jimmie Bowles for posting our flags at the entrance; to Cindy Ward for refreshing the exterior of our free library and keeping the books in order; to Rhonda Woodard for reviewing Andy's bookkeeping each year; and to Erica and Susie for putting on the 90th birthday party for Max!

Summary of 2024 – Tough year 'thanks' to Hurricane Beryl. The primary damage on ROC was fences down, luckily no roof damage. MANY thanks to Andy and Noe for coordinating the fence repairs for the ROC fence portion damaged and for residents who wanted help.

Minutes for the 2024 Annual Meeting were emailed to ROC residents in advance of the meeting and residents were asked to review. No questions or changes were raised. Cherie McBride made a motion to approve the minutes, Susie Tremain seconded the motion and the minutes were approved.

Treasurer's Report (attached)

Highlights of Report:

*'Other Income' amount represents interest from a CD

*Unusual expenses caused us to go over budget this year. Due to Hurricane Beryl, 310ft of ROC-owned fencing had to be replaced. In addition, bushes in several common areas had to be replaced.

*Within the last few years, the majority of ROC-owned fencing has been replaced. Because of this, we don't anticipate having to replace any fencing in the next few years however a \$3000 has been allotted for Fencing for 2025.

*2025 annual dues will be kept at \$500.

New Business

Judy Foster wanted to remind everyone to please pay attention to the trees on your property, making sure they do not impede on neighbor's property (driveways, roofs, fences, etc) or the sidewalks. Judy also suggested that the necessary actions be taken by the Board so that oak trees are *not* required on each property. She felt that the lots were just too small and the houses are just too close together for oak trees.

Erica reminded residents to ask their guests to not park on the curbs.

Election of ROCCA Board Members

Andy Smith and Noe Garza's terms are officially ended. Susie Tremain nominated Andy and Noe for their current respective positions. No additional nominations were made. Erica Steiner seconded the nomination and the vote carried.

Dale adjourned the meeting at 7:35pm.

Debbie McQuaig
Secretary

Dale Libby
President