

ROTH ESTATES HOA ANNUAL BOARD MEETING MINUTES

MAY 9, 2022

7:00 PM



BOARD MEMBERS PRESENT	GREG ANDREWS, ERIK MOLANDER, JOHN AILSTOCK, MARQUIS MCNEAL, TINA SANDOVAL
BOARD MEMBERS ABSENT	
HOMEOWNERS PRESENT	
MEETING CALLED BY	GREG ANDREWS
MINUTES TAKEN BY	TINA SANDOVAL

Meeting Opened

Greg called the board meeting to order at 7:00pm.

Officers Reports

- Greg Andrews, President – See “New Business”
- Vice President – Vacant
- Erik Molander, Treasurer – See “New Business”.
- Tina Sandoval, Secretary – Absent
- John Ailstock, Member at Large - Nothing to Report
- Marquis McNeal - Member at Large

Homeowner Forum

Committee Reports

Approval of Board Meeting Minutes

Old Business

- Temporary landscaper has been hired to cut the grass in the common area. Bids have been accepted & are being reviewed for a permanent landscaper.
- A letter will be sent out to the residents affected by parking issues.

New Business

- Marquis has agreed to take over the Guardian Project.
- Erik stated that any surplus to the HOA checking account would be transferred into the savings account at the end of the year. This could be used for replacing the walkway between 3rd Street and 5th Street, in the common area. Motion was approved to accept the budget.
- FEMA has changed its policy/pricing structure for flood insurance for the Bridgeton area.
- Discussion of neighborhood rummage sale in June and the summer picnic. No dates have been scheduled.

Architectural Requests

Meeting Adjourned

Meeting adjourned at 8:00 p.m. and the board moved into executive session.