

ROTH ESTATES HOA ANNUAL BOARD MEETING MINUTES

FEBRUARY 14, 2022

7:00 PM



BOARD MEMBERS PRESENT	GREG ANDREWS, PAUL INMAN, ERIK MOLANDER, JOHN AILSTOCK
BOARD MEMBERS ABSENT	
HOMEOWNERS PRESENT	
MEETING CALLED BY	GREG ANDREWS
MINUTES TAKEN BY	GREG ANDREWS

Meeting Opened

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

Officers Reports

- Greg Andrews, President – See “New Business”
- Paul Inman, Vice President – Is unable to complete the Guardian Angel Project and returned the project back to Greg Andrews.
- Erik Molander, Treasurer – See “New Business”.
- Tina Sandoval, Secretary – Absent
- John Ailstock, Member at Large - Nothing to Report
- Member at Large - Vacant

Homeowner Forum

- Motion to approve Marquis McNeal as Member at Large. Motion approved.

Committee Reports

Approval of Board Meeting Minutes

Old Business

- The landscaping contract regarding the common area was terminated by Roth Estates effective March 1, 2022. Paul Inman donated the cost of the supplies related to the Guardian Angel project from personal funds

New Business

- Discussion on parking issues on 5th Street. The Board plans to meet with neighbors to find a solution.
- Erik provided a copy of the budget to Board members & stated that he hoped to have \$60k in our account by 2027. 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.

- Gorgy Gonzales has offered to be the communications liaison between Roth Estates and Bridgeton Neighborhood Association. The Board approved this plan.

Architectural Requests

Meeting Adjourned

Meeting adjourned at 7:45 p.m. and the board moved into executive session.