

RBA Board Meeting
September 11, 2024
7:00 pm @ 8484 Cascade

Scott Obrec, President
Saifee Orah, Vice President
Melissa Bullion, Treasurer
Greg Strzempek, Secretary

Levi Fishman - (Absent)
Carlo Ginotti
Yvonne Johnson
Tony Sorge
Josh VanDruska

1. Scott called the meeting to order at 7:08 pm.

Several motions were made to approve the following 24/25 Officer positions.

President - Scott Obrec Treasurer - Melissa Bullion
Vice President - Saifee Orah Secretary - Greg Strzempek

2. Motions were made and approved to create the following Committee and Chair assignments.

- a. Social – Josh
- b. Parks – Tony
- c. Resident & Insurance Agent - Levi
- d. Budget & Audit – Treasurer & President Melissa/Scott
- e. Election – Secretary & Treasurer – Greg/Melissa
- f. Bylaws – Scott to Chair with possible volunteers Russ Holton and John Combest to modernize our over century old By-laws.

3. New committees of interest were then discussed with the following approved committees.

Communications Committee – to be Chaired by Yvonne with assistance from Carlo for the purpose to help keep residents apprised of the current happenings within our neighborhood and RBA. This may for example involve other communication forms such as Zoom access for our General membership meetings as well as new sub-committees such as a “Newcomers” to create Welcome packets to assist new residents in feeling welcomed, being informed of current activities and meeting their new neighbors.

Traffic Signal Committee – Saifee will take the lead to see understand the process in making a request with the city/county to implement a Lefthand Green Turn Arrow at the intersection of Union and Cooley Lake road in front of the Dairy Queen.

4. 2 Year term Assignment process.

As this is the first year of the Board transitioning to the alternating 2-year terms, a motion was made and approved to have the 4 highest vote getters to serve the first 2-year term seats. Next year, the remaining 5 directors up for election will be running for the remaining 2-year terms seats. The 4 Directors for this year are as follows: Tony, Josh, Scott and Melissa. Greg declined the 2-year term and was replaced with Melissa as the recipient of the next highest vote total.

5. Review 2023/24 Budget Results

Melissa reported that the current funds in the operational budget are \$3,664.01. We still have outstanding approximately \$1,800 for tree services due to be paid. The reserve fund balance is \$10,648 which is comprised legal services, insurance and expected future park maintenance no longer provided by volunteers.

RBA General Meeting Minutes, 9/11/24 – continued (page 2 of 2)

6. 2024/25 Budget including the 2024/25 annual dues rate, late fees, and late fee schedule

After a brief discussion, a motion was made by Josh and seconded by Yvonne to keep the dues (\$175) and late fees (\$25) and schedule the same as last year.

7. Meetings Schedule

General Membership, Special Membership, and Annual Meeting dates on the third Monday of the month at 7:00 pm in the South Park:

- a. Monday, September 16, 2024, the fourth Monday following Easter week on Monday, April 28, May 19, June 16, July 21, August 18th.
- b. Possible Special Membership Meeting followed by Annual Meeting on Monday, September 15th.

8. President's teamwork recommendations

The following was discussed and approved.

- a. Anticipated Board of Directors meeting schedule (one or two more meetings starting in late spring next year and probably a couple E Votes will be taken)
- b. Use of E Voting (via email) in lieu of meeting in person
- c. Absences from meetings are acceptable – only need a quorum of 5 for board meetings and 7 members in good standing for general meetings
- d. Board Members must be a member in good standing at all times with all addresses
- e. The FB page is for positive chatter about our neighborhood and surrounding community that anyone can post on.
- f. The RBA contact list and list of delinquent members is confidential. If the delinquent list gets shared with the Board, please don't communicate with a delinquent member without working with Melissa first.
- g. The process to handle storm damage incidents in the parks or private roads is to notify Tony who will promptly handle it correctly at the lowest cost.
- h. Process to address any member concern/complaint received via email, text, or talk is to pass the issue onto Scott.

A motion was made and seconded for adjournment at 8:20 pm.

Respectfully submitted,
Greg Strzempek, Secretary, RBA