

**THE RIVER OAKS PLACE COUNCIL OF CO-OWNERS, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 27, 2010
MINUTES**

The Board of Directors meeting for The River Oaks Place Council of Co-Owners, Inc. was called to order at 7:02 p.m. Those present were David Brashear, Neil Koenig, Lindsey Word, Ruth Simmons, Sandra Stettler, and Jackie Wright representing the managing agent.

APPROVAL OF MINUTES

Motion was made, seconded and carried to approve the minutes of the August 25, 2010 Board of Directors meeting as written.

Motion was made, seconded and carried to approve the minutes of the September 22, 2010 Board of Directors meeting as written.

FINANCIAL REPORT

The Financial Report was reviewed and accepted as presented. Management explained the schedule for increases in the water rates by the City of Houston.

UNFINISHED BUSINESS

The Board briefly discussed the foundation repairs that were recently completed on Building I.

David Brashear advised that, in addition to the installation of new garage roofs at Buildings C and D, authorization has been given to Larry Hiser, on-site maintenance man, to complete Buildings M, N, and O as well.

Management advised that the two defective overhead light fixtures at Buildings J and K have been replaced, as was approved at the September 22 meeting.

Ruth Simmons updated the Board with regard to new plants in the community and the new trellis that has been installed inside the wrought iron fence on the south side of the complex.

NEW BUSINESS

The Board reviewed the ACC application received from the owner of Unit 199 for replacement windows. Motion was made, seconded and carried to approve the request as presented.

David Brashear advised that the two drains at the end of the driveway where it T's off are in need of concrete repairs very soon.

HOMEOWNERS FORUM

Those present were Tom Fox and Wilson Barbee.

It was reported that there is a sink hole forming in the shopping center parking lot in the area between Units 132 and 101. Management will look at it with Larry Hiser.

There was discussion regarding the affects of Proposition #1 that is on the ballot for the local election. It appears that if passed, it is estimated that the cost to the Association will be approximately \$23,000 per year or \$15 per month per owner.

David Brashear commented on a problem that has existed for some time, in which there has been an aggressive and adversarial relationship between the board and two frequent attendees at meetings. David expressed that it was his hope that by explaining the challenge this has been for the board to conduct business in the most efficient and effective manner, we can all learn to work together in the future for the ultimate good of our community.

Approved

Date