

Oakwoods Homeowners Association of Bloomington, Inc. (OHA)
Board of Director's Meeting Agenda

Meeting Date: 3/3/2014

Meeting Time: 6:00 p.m.

Held at: 2018 Woodhavens

ITEM #1: Call to Order

ITEM #2: Roll Call:

Board Members: Paul Baker, Holly Cox, Jeff Stromberger, Jason Jerdee, Lydia Sheehan

Absent: Alex McElroy, Sandy Dorrell,

Guests: Chrissy White

ITEM #3: Appointments

ITEM #4: Consent Agenda:

- A. February 3rd, 2014 Meeting Minutes: Jason motioned to approve as printed. Lydia seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

A. **Finance:**

-Chrissy White presented information about the liens we have from the neighborhood. We would like to wait another month to make sure that everyone has received the bill before we place a lien on their home (unless one already exists). Paul is going to spearhead talking to Michael Grosso who has prepared our lien documents to see how we should proceed with issues in regards to when bankruptcy is filed.

-Chrissy would like the board to allow Striegel's to do our taxes for this year, which finishes out the 2013 cycle with them (which ended in October, 2013).

-Chrissy would like the board to approve the audit going through the new auditing company starting November 2013-2014 for the New Year.

B. **Street Improvement and Planning Committee:**

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

ITEM #6: Assignment Reports

ITEM #7: Regular Agenda :

A. Heartland Hills President contacted the OHA board asking us to let him know when our neighborhood garage sale will be and they will try to coordinate their garage sale. Lydia moved to dedicate May 3rd, 2014 as the official date and May 17th, 2014 as the rain date for the garage sale and Jason seconded the motion. Vote was unanimous. Jeff e-mailed Heartland Hills president back.

ITEM #8: Directors Discussion:

- A. Paul recognized Chrissy's work to provide us with an updated directory of our homeowners. Paul would like us as a board this year to work with Chrissy to come as close as we can to know exactly who are the homeowners, renters, landlords that were grandfathered in, versus others who have the 5-year limit.

 - B. Jene Pulliam case. Paul would not like any further discussion until every Board member has seen the situation when good weather comes. The question will be, once we have seen it, what are our legal obligations as a Board? If there is not a consensus among the Board, the next issue will be to see if we need to hire legal help to give us clarification. We would like to resolve this situation for the benefit of the Board forever.
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ITEM #9: Items from the Floor

-Jeff would like to consider going to the small-business courts for homeowners that owe more than \$700. Additionally, if someone is not paid in full, then they do not have access to the Boat Lot nor the park.

-Jeff received a complaint from John (who offered to support us) that snow plows received to plow Cedar Court on two occurrences because there were too many cars on the street and the plows could not turn around. A solution was brought up to implement a parking ban.

-We are responding to an e-mail wondering if there is coverage for the boat lot. The answer to this question is that we do not assume any liability for anything that is stored in the Boat Lot.

ITEM #10: Adjournment

Meeting adjourned at 7:13 p.m. Next meeting is April 7th at 2018 Woodhavens at 6:00 p.m.