

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

Meeting Date: 5-5-14

Meeting Time: 6:00 p.m.

Held at: 7 Scenic Pt

ITEM #1: Call to Order

ITEM #2: Roll Call

Board Members: Present: Present: Paul Baker, Holly Cox, Alex McElroy, Sandy Dorrell,
Lydia Sheehan

Absent: Jason Jerdee,

Guests: Chrissy White

ITEM #3: Appointments

ITEM #4: Consent Agenda

- A. April 7th, 2014 Meeting Minutes: Holly motioned to approve as printed. Jeff seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

- A. **Finance:**
- 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:

1. Paul's deep appreciation for board members who came to Jene's home and inspected the problem first-hand. Paul invites others that weren't able to attend to visit Jene's house. Paul thanks Jeff for his excellent work.
2. Paul met with Mike Hoff, the representative of Grieder, and he believes that the best solution is to Irene Sheehan's grass problem is to take a piece of turf sod and to lay that down. Then, when she waters it, it won't wash up. It is cost that is related to the project. Lydia moves to finish the landscaping work that was part of last year's SIP work. Alex seconded the motion. The vote was unanimous.
3. Paul had all members of the SIP approve the plan and support the full-funding as outlined. Jason Jerdee attended the meeting at Paul's home and sent his yes vote. Jason motioned to approve the \$20,797 bids for SIP work for the Summer of 2014. Lydia seconded the motion. Vote was unanimous.
4. A bid item that concerns the asphalt sidewalks for the park. Paul and Jason looked at the issue together, in addition to Mike Hoff and some other folks from SIP committee. The two bids have to deal with going on the east vs. the west side to reshape the northern Palm Ct. in order to make sure that the water is directed away from the sidewalk. Don Schiller, Jason Jerdee, Mike Hoff, and Paul Baker favor the East strategy as opposed to the West strategy. Lydia motioned to

approve the sidewalk bid for the East Side option provided by McLean County Asphalt. Jeff seconded the motion. Vote was unanimous. Paul is going to ask that he gets this fixed immediately.

5. Color scheme for the Oakwoods sign. Paul asked Mr. Fogler (who is doing the signwork) for recommendations of sign colors. The border will be "Shallow Valley" (Valspar) the letters will be white and the background will be a dark brown "Fire Earth" (Valspar).
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6. ITEM #8: Director's Discussion:

1. Paul will inform Jene that we have new evidence the natural slope of 20 ft. from her house to 6 houses down that is being interrupted by barriers. Paul will ask Jene to meet with Jeff as well.
 2. There is a tree in the backyard that has been dead for a year or two and he sent Paul an e-mail asking if the Board would remove it. In the past, the Board has removed trees that have posed a threat to a homeowner's property. We typically use Steve Connor, or we could get a bid from TNT as well. Lydia motioned to pay to remove the dead tree on Jim Webb's tree from the Commons ground that poses a danger to his property. Sandy seconded the motion. Vote was unanimous and Jason abstained.
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ITEM #9: Items from the Floor

1. Chrissy brought up the suggestion of having a consistent survey of Commons area trees. "Preventive maintenance"
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ITEM #10: Adjournment

Meeting adjourned at 6:58 p.m. Next meeting is Monday June 2nd, 2014 at the park at 6:00 p.m.