

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

Meeting Date: 8-4-14

Meeting Time: 6:00 p.m.

Held at: Park

ITEM #1: Call to Order

ITEM #2: Roll Call

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

Absent: Alex McElroy,

Guests: Sharon Baker, Mike Hoff, Chrissy White, Don Schiller, Jamison
Mesly, Noah Workman, Barry Hochensmith

ITEM #3: Appointments

ITEM #4: Consent Agenda

- A. July 7th, 2014 Meeting Minutes: The chair approved the minutes.

ITEM #5: Committee Reports

A. **Finance:**

The contingency fund is our extra fund. Every year we replenish it with another \$10,000. Really, it is used for overages on projects such as the requested street repair. We are going to be extremely under budget in other categories. Additionally, our receivables have been extremely high this year and to Chrissy's knowledge, the best for some time in history.

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

The next installment of the project is where Scenic Point meets Persimmon. Currently, anytime it rains a lot of water is held in the street. There will be new tile under the street and then make three new drain inlets on Persimmon. The section will be repaved.

They are asking for \$10,000 from the Contingency Fund to ensure that the main streets (those most traveled) have the attention they need. The plan consists of draining the surface water off Persimmon Place and resurface major sections of the street with 3.5 inches of new asphalt. The SIP committee is also expecting an allocation of \$50,000 from the 2015 budget year (which is the approximate amount allocated each year).

The SIP committee is planning for 2015 with an approximate budget of \$101,205. These funds would be sufficient to cover the costs of the Phase 3 Persimmon Project and funds for small repair work that always follows winter potholes and small deterioration areas.

Jason motioned to move the contingency funds into the road funds to use on this project. Lydia seconded. Vote was unanimous.

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

G. **Speeding and Safety Committee:**

ITEM #6: Assignment Reports

ITEM #7: Regular Agenda:

1. We are separating possible action on the stop signs into two sections. Stop signs on Edgewood are one topic and this is an issue for safety. Stop signs on Woodhavens and Timberview are a separate discussion and are in response to the speeding problems. As far as the discussion of Woodhavens and Timberview of the 4-way stop the feedback is very mixed. Some folks have a very definite opinion one way or the other. In the cases they were against, the feedback was specific. Some arguments included that it wasn't the Board's responsibility, or people are going to avoid Woodhavens and start using Juniper more often, backing up traffic was another concern. If they agreed, they mostly were vague but one example is that of someone who lives on the street has difficulty getting out. A new discussion that came up was to create a 3-way stop on Juniper. An overwhelming concern was that it would be a race to the stop sign and a race away from the stop sign and thus, the stop sign would not solve the problem. Another suggestion was to get the city to monitor or get speed humps/bumps (however this would affect the drainage). Jason suggested looking at our current signs to make sure they are visible (not too high, not behind a bush etc.) David Sage recommended a "flashing light". No action was taken on the topic of stop signs for Woodhavens and Timberview. On the second topic for the two stop signs of Edgewood Jason reported that there were 18 votes for and 2 against.

Jason motioned to approve the stop sign at Edgewood and Timberview. Vote was unanimous.

2. ITEM #8: Director's Discussion:

1. Thank you to Chrissy White who organized the group of teenage boys to keep the park clean and empty the garbage. \$4.00 a week was proposed by Paul and general consent was given by the Board.
2. Removal of large dead trees that pose as hazard to three homeowners- 2602 Dave Monk; 2603 Anton Alexander; 2604 Jim Webb
3. The second pile of mulch has been delivered. We still have weeds that we need to control.
4. 17 Cedar Court update: In response to the neighbors that were frustrated. There are four rentals in the association and they have been proactive about getting good renters in the neighborhood. Since they were grandfathered in, each time a renter leaves they will now sell the house. The renter at Cedar Ct. was evicted, they are going to do some updates and then sell the home.
5. Jason, Jeff and Paul are continuing negotiations with homeowner at 2602 Persimmon. There is nothing to report at this time as negotiations are just getting started.

ITEM #9: Items from the Floor

1. Educating the children of the neighborhood on bicycle safety, working with the Bloomington Police Department and Holly will bring in some of the students that attend the school she works at, Pepper Ridge.
 2. This is Paul's last board meeting as President. We thank him greatly for the countless hours he has devoted to the neighborhood.
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ITEM #10: Adjournment

Meeting adjourned at 7:30 p.m. Next meeting is Monday September 7th, 2014 at the park at 6:00 p.m.

