

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

Meeting Date: September 8, 2014
Meeting Time: 6:00 p.m.
Held at: OHA Park

Item #1: Call to Order

Item #2: Roll Call:

BOD Present: Paul Baker, Lydia Sheehan, Sandy Dorrell, Jason Jerdee, Jeff Stromberger
BOC Absent: Alex McElroy, Holly Cox

Guests in attendance: Becky Miller, Barry Hochensmith, Jane Swaney, Anna Conway

Item #3: Appointments

Item #4: Consent Agenda:

- A. Meeting Minutes:** August 4, 2012 Meeting Minutes: Paul motioned to approve as printed. Lydia seconded. Vote was unanimous to approve the minutes.

Item #5: Committee Reports

Item #6: Assignment Reports

Item #7: Regular Agenda

A. BOD Election:

Becky Miller – Judge
Barry Hockensmith – Counter of Ballots

Tally:

- (9) Jason Jerdee, President
- (9) Jeff Stromberger, Vice President
- (9) Holly Cox, Secretary
- (5) Alex McElroy, Treasurer
- (1) Sandy Dorrell, Board Member
- (0) _____, Board Member
- (0) _____, Board Member

- (9) Kevin Holmes, Street Improvement and Planning Committee; 2014-2016 term
- (9) Don Schiller, Street Improvement and Planning Committee; 2014-2016 term
- (9) Paul Baker, Street Improvement and Planning Committee; 2014-2015 term

At the time of election Sandy was not interested in continuing on the board.

At the time of election Alex had expressed a willingness to continue his role as treasurer.

There were no other candidates for board member positions.

Item # 8: Director's Discussion

Item #9: Items from Floor

Item #10: Adjournment

The meeting was adjourned at 6:30 p.m

The next OHA BOD meeting will be held at 6:00 p.m. #2510 Timber View Dr, October 7, 2014.