

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

Meeting Date: 12-2-14

Meeting Time: 6:00 p.m.

Held at: 2510 Timber View

ITEM #1: Call to Order

ITEM #2: Roll Call

Board Members: Present: Holly Cox, Jeff Stromberger, Jason Jerdee, Alex McElroy, Mike Hoff, Roger Callender

Absent:

Guests: Chrissy White

ITEM #3: Appointments

ITEM #4: Consent Agenda

- A. November 4th, 2014 Meeting Minutes: Alex motioned to approve as printed. Jeff seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

A. Finance:

- Alex updated the OHA budget: October 1, 2014-September 30, 2015.
- The proposed budget would leave \$13,765.00 that we could move \$10,000 into the Street Funds and \$3765.00 into contingency. Now in Contingency there is \$13,765.00 and in street improvement there is \$88,508.90.
- Jason motioned to approve the OHA budget. Jeff seconded the vote. Vote was unanimous to approve the budget.
- All accounts on this OHA budget are up to date.

B. Street Improvement and Planning Committee:

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. New resident at 8 Cedar Ct. are receiving complaints about parking a trailer at the turn-about. Jason sent an e-mail to the homeowner who apologized. Overall, it has been a known rental. At this point, there is nothing more we can do as an Association because the trailer has been moved. All further complaints in regards to this issue need to be taken up with the police.
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2. ITEM #8: Director's Discussion:

1. Discussion around Persimmons issue.
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ITEM #9: Items from the Floor

1. Chrissy White is resigning from her position and this will be her last month. Jason is going to send out an e-mail to seek out interest for this position. At the end of December she will have the January billing, the audit and she will work with whoever is transitioning into this new position. We are looking to get someone committed within the next couple of weeks. We thank Chrissy for all of her hard work 😊
 2. Jason, Alex and Chrissy will work together on the audit.
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ITEM #10: Adjournment

Meeting adjourned at 6:50 p.m. Next meeting is Tuesday January 6th, 2014 at 2510 Timber View at 6:30 p.m.