

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

Meeting Date: 2-3-15

Meeting Time: 6:30 p.m.

Held at: 2510 Timberview

ITEM #1: Call to Order

ITEM #2: Roll Call

Board Members: Present: Holly Cox, Jeff Stromberger, Jason Jerdee, Alex McElroy,
Roger Callander

Absent: Alex McElroy, Mike Hoff

Guests: Erin Bradshaw

ITEM #3: Appointments

ITEM #4: Consent Agenda

- A. December 2nd, 2014 Meeting Minutes: Holly motioned to approve as printed. Jason seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

A. Finance:

-All expenses are put together and Erin just needs to put together the income. Taxes are due soon.

-Alex and Jason got many things notarized recently. Erin sent liens to the recipients and they are asked to go and file it. Only two new liens will be filed and we are releasing four liens. We will find out the current lien status for the Crutchley property on 3 Timberview.

-“The review of the books” has not been kicked off yet but will be soon.

-Registered agent form is now going to be filled out with the updated board members and Paul Jefferson is going to be the new agent.

B. Street Improvement and Planning Committee:

-Jeff drove around and the potholes are looking good ☺ No major damage from plows thus far from the winter.

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. What to do with the dead ash tree on the Timber View round about? Do we replace it come spring (maybe with an Oak)? John Sutter lives in Oakwoods and owns a landscaping company. He would like his services to be considered if the association is taking bids. We are all in favor of getting rid of the tree. We will look into John Sutter.
2. There is information on the website homepage about voluntary parking restrictions. Information from last year about snow removal and city plowing has been re-posted on the website.

3. Comcast thinks we are spamming and has been blocking e-mails from the e-mail tree. Jason is going to contact Comcast to get off the spam list or thinking about setting up a gmail account. So currently, it is making it difficult to send e-mails.
 4. Neighborhood garage sale will be on Saturday May 16th. Erin sometimes advertises on the Facebook garage sale group. We could look into this as well. We need to reach out to the Heartland Hills association. Erin also is reaching out to Mothers of Multiples.
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5. **ITEM #8: Director's Discussion:**

1. Jason is working on the newsletter.
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ITEM #9: Items from the Floor

1. Discussion of charging from the boat lot. Another Oakwoods resident is 100% for it because it is an asset to the neighborhood and storage is expensive. This resident is only in favor **IF** there was some type of match from the Board up to a certain amount of money (perhaps \$1500?). Possibilities include: trimming it back, fencing it in, cleaning it up, trying to make it more secure, adding a layer of oil before we add millings is something to consider now, maintaining weeds etc.. This is something that we need to survey sooner rather than later. Perhaps Lynn Fisher will provide us with the boat lot contacts. Jason also talked about getting the information about available lots and updating the list by making sure vehicles are registered. A sub-committee could be formed. We would also need to contact Paul Baker for the boundaries. Erin also suggested looking into the bylaws and covenants about charging for the boat lot. Holly motioned to approve an exploration on this topic. Jason seconded. Vote was unanimous.
 2. Dave Sage asked Roger Callander to go to the City Summit. They worked on the topic of shortfall of the bulk waste. More specifically, 2.5 million shortfall of short waste. One of the solutions that was presented was to charge for every load perhaps \$25 for the first and progressively cost more per load. Another solution that was proposed is that the bulk waste facility needs to be advertised more. The last point was that the people who bought the smallest size of garbage are overloading it and no one is enforcing it. Overall, if you ever get the opportunity, Roger definitely recommends it! Jason said we could add it to the website calendar.
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ITEM #10: Adjournment

Meeting adjourned at 7:41p.m. Next meeting is Tuesday March 3rd, 2015 at 2510 Timberview at 6:30 p.m.