

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

**Meeting Date:** 3/3/2015  
**Meeting Time:** 6:30 p.m.  
**Held at:** 2510 Timber View

---

**ITEM #1: Call to Order**

---

**ITEM #2: Roll Call:**

Board Members: Mike Hoff, Holly Cox, Jason Jerdee, Roger Callender,

Absent: Alex McElroy, Jeff Stromberger,

Guests: Erin Bradshaw

---

**ITEM #3: Appointments**

---

**ITEM #4: Consent Agenda:**

- A. February 3<sup>rd</sup>, 2015 Meeting Minutes: Holly motioned to approve as printed. Mike seconded. Vote was unanimous to approve the minutes.

**ITEM #5: Committee Reports**

A. **Finance:**

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

Persimmons will need repair in the Spring.

The lower end of Woodhavens in the last couple of weeks (the strip down the center) might need some repair.

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

---

**ITEM #6: Assignment Reports**

---

**ITEM #7: Regular Agenda :**

A.

---

**ITEM #8: Directors Discussion:**

- A. Discussion of long overdue liens
- B. Paul Baker stopped by to talk to Jason. Paul met up with Steve Schneider (Jack Schneider's brother). He was able to talk with David Stasnik (Our contracted services... the PUD... expired 20 years ago. There is nothing that says what happens when the agreement expires. Jason is expecting to hear back from David Sage. It was suggested that we hire Dave Mahrt (a lawyer) to (a special services lawyer) How do we want to proceed? We need to give this some consideration. The new agreement would still require approval from City Council. If we could draw up the agreement in advance it would minimize the fees.
- C. Neighborhood watch related meeting tomorrow night.

---

**ITEM #9: Items from the Floor**

- A. There are four vehicles (silver Ford Focus had expired license since January and a white Chevy pickup had expired for 6-8 months). We need to contact the owners and say update license and registration or get them out of the boat lot. We will contact Lynn to get out a 1<sup>st</sup>/2<sup>nd</sup> reminder to these people.

---

**ITEM #10: Adjournment**

Meeting adjourned at \_\_\_\_ p.m. Next meeting is April 7<sup>th</sup>, 2015 at 2510 Timber View at 6:30 p.m.