

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

Meeting Date: 4/7/2015
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, Jeff Stromberger

Absent: Alex McElroy,

Guests: Erin Bradshaw

ITEM #3: Appointments

ITEM #4: Consent Agenda:

- A. March 3rd, 2015 Meeting Minutes: Holly motioned to approve as printed. Jason seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

A. **Finance:**

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

McLean County asphalt \$97,704 for Scenic Point and Persimmons project. Mike motioned to approve this and Holly seconded the motion. Vote was unanimous.

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

ITEM #6: Assignment Reports

ITEM #7: Regular Agenda :

- A. Tree on Timberview has been removed by SutterScape for the amount of \$250.
- B. Entered into a contract with Brown's \$30 contract for a sign. There is no monthly recurring fee for their service. This is to make the association legal with having cars or items removed from the lot. Jason motioned to approve and Mike seconded. Vote was unanimous.

- C. Weedman came out to give a quote. On Google Maps they estimated the park to be 60,000 square feet. This is for the area surrounding the playground, pavilion, basketball court basically surrounding the lakebed edge. At the 60,000 square feet, Weedman gave us a price of \$253.01 for each treatment when they come out. No vote was taken at this time.
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ITEM #8: Directors Discussion:

- A. Going to call J.U.L.I.E. about the power box in the lazy river crossing.
- B. Gave an update on our Persimmon water issue. Got a hold of Farnsworth, Neil Finland came out in early April to survey what the problem was. He provided the Board with the preliminary plans for the subdivision. According to the original plan for the subdivision the water is supposed to flow east to west along the south edge. We were thinking of seeking a recommendation and/or bid from Williamson Excavating but if we are not doing tile we are going to contact Toulan's or MGE, Isaacson's or some other excavating business.
- C. Volunteer work day on April 18th/ 19th to address trash, mulch and a drainage issue from the end of Lakeview. Communication will go out over e-mail tree.

ITEM #9: Items from the Floor

- A. Diamond Brothers insurance agent lives in the neighborhood that wants to provide a quote for our neighborhood. Our costs over the last couple of years have gone up so the board is welcoming the bid from this insurance agent. Jason motioned to accept a bid from Diamond Brothers Insurance. Roger seconded. Vote was unanimous.
- B. Roger and Mike met with a guy on Woodhavens. Roger and Mike came to the conclusion that they need to wait for the leaves to leaf out so they know what they are dealing with. Once this happens, they will get a count of the trees that are a potential problem and plan for that. Holly motioned to go out again after the trees have leafed out and do a survey of the wooded areas to see if there are any potentially dangerous trees for the year or the following years. Roger seconded the motion . Vote was unanimous.
- C. Holly and Roger are going to address the boat lot list and see which items are current. Also, guaranteeing the information we have on the list is up to date.
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ITEM #10: Adjournment

Meeting adjourned at 8:20 p.m. Next meeting is May 12th, 2015 at 2510 Timber View at 6:30 p.m.