

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

Meeting Date: 8/4/2015

Meeting Time: 6:00 p.m.

Held at: Oakwoods Park

ITEM #1: Call to Order

ITEM #2: Roll Call:

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

Absent: Alex McElroy,

Guests: Sarah Yount, Andrew Eich, Paul Baker, Sandy Dorrell, Erin Bradshaw

ITEM #3: Appointments

ITEM #4: Consent Agenda:

- A. July 7th, 2015 Meeting Minutes: Jeff motioned to approve as printed. Jason seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

- A. **Finance:** When collecting the dues one concern came in wondering about the weeds at the front of the Oakwoods sign at the front of the neighborhood. Also, another concern was about the possibility of electronic payments. There are about 20 outstanding and about 5 are repeat offenders. Erin is going to send out a letter soon explaining the procedures for late payments and no payments.
 - B. **Street Improvement and Planning Committee:**
Paul reported that the big piece of equipment is already parked on Scenic Point and they are going to start replacing the pipe tomorrow. They intend to completely finish everything including pouring the new cement by Monday August 10th, 2015. They are also going to be using quick dry cement at no additional cost to the Association. Assuming they can finish on the 10th, Randy will be on here on the 13th, 14th and 15th - those days will be enough to completely finish. Thursday the millings will be taken out. In the past, those millings have been used for the boat lot. There will be at least 4-5 truck loads. Free of charge they are going to level it out for us. Paul is going to go to the Unit 5 office to keep them informed that we should be finished by August 19th, 2015.
 - C. **Welcome:**
 - D. **Block Captain:**
 - E. **Neighborhood Watch:**
 - F. **Commons Committee:**
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ITEM #6: Assignment Reports

ITEM #7: Regular Agenda:

- A. Storage Lot background information from the previous meeting. Jason will be writing up a short summary of that meeting and send out that information to the neighborhood.
 - B. Set a date for the Fall Garage Sale Saturday September 12th, 2015.
 - C. Jason is going to send out an e-mail notice about the upcoming September election. E-mail should be sent to the Secretary, Holly Cox, before September 1st if they want to be on the election ballot.
 - D. Jason proposed waiting to announce the date of the election until there are enough candidates (minimum 4) to put on the ballot. Tentatively, Jason is proposing Wednesday September 16th, 2015 for the ballot.
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ITEM #8: Directors Discussion:

- A. Jason will continue to contact David Lamb for the washout problem.
- B.

ITEM #9: Items from the Floor

- A. Holly is going to ask Jason to send out information about Pepper Ridge's 100 Caring Adults request to the neighborhood e-mail tree.
 - B. Jason started drafting a letter to the home owner to the effect that we are discontinuing any further work on researching her problem.
 - C. Sandy has a key for the storage cabinet at the park.
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ITEM #10: Adjournment

Meeting adjourned at 7:17 p.m. Next meeting is T.B.D.