

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

**Meeting Date:** 11/11/2015  
**Meeting Time:** 7:00 p.m.  
**Held at:** 2510 Timberview

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**ITEM #1: Call to Order**

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**ITEM #2: Roll Call:**

Board Members: Mike Hoff, Holly Cox, Jason Jerdee, Troy Orr, Jeff Mroz, Tyler Cox, Sandy Dorrell, Erin Bradshaw  
Absent:  
Guests:

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**ITEM #3: Appointments**

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**ITEM #4: Consent Agenda:**

- A. October 21st, 2015 Meeting Minutes: Mike motioned to approve as printed. Jeff seconded. Vote was unanimous to approve the minutes.

**ITEM #5: Committee Reports**

**A. Finance:**

- Bank accounts transferred to the new owners. Paid the concrete, Stewart and mowing and two months for the financial manager and liens (roughly \$60,000).
- We cleared two of our liens, Erin is going to go through and see how many new liens we need to file.
- We met with Alex McElroy and transferred over all items, and we are officially all set with Jeff Mroz as our new treasurer.
- Mike motioned to approve the budget for the upcoming year and Troy seconded. Vote was unanimous.

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

Some streets are finished and some are still finishing as they ran out of tar.

**C. Welcome:**

**D. Block Captain:**

**E. Neighborhood Watch:**

**F. Commons Committee:**

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**ITEM #6: Assignment Reports**

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**ITEM #7: Regular Agenda:**

-Boat lot was re-opened the day before Halloween. We have a couple of names from the neighborhood and Jason is going to follow-up with this. We will wait to paint until warmer weather. Perhaps another e-mail with directions for parking will be important. A suggestion was made to park around the perimeter and identify their spot number.

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**ITEM #8: Directors Discussion:**

- A. A big thank you to Jason, Troy, Jeff, Jen, and Tyler for helping to take down five trees and professionally remove the garbage from the park. This saved the association hundreds of dollars. They still need to grind the stumps and fill the holes.
- B. Jason had a meeting with David Lamb, and they planted 10 small fir trees donated from Paul Baker. We will have to keep a little water on them and keep them from drying out. 6 are planted at the corner of Timberview and Persimmons (the old Acorn drive) and the other 4 are planted near the electrical box at the park.
- C. There is a complaint from a neighbor about a rental property on Woodhavens that is being rented by college students and according to our covenants everything is supposed to be single-family units. We are sending a registered letter to the homeowners. Jeff motioned and Mike seconded, vote was unanimous.

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

- A. Need to follow-up on the money that was donated for benches for the Memorial Park. Jason will check in with Paul about this.
- B. Homes that are sold (one on Yew and one on Juniper) and we used to have a welcoming committee.
- C. There are a couple of trees on Woodhavens stream crossing that we could remove.

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**ITEM #10: Adjournment**

Meeting adjourned at 7:40 p.m. Next meeting is 2<sup>nd</sup> Wednesday of the month, December 9<sup>th</sup>, 2015 at 2510 Timberview house at 7:00 p.m.