

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

Meeting Date: 2/10/2016
Meeting Time: 7:00 p.m.
Held at: 2510 Timberview

ITEM #1: Call to Order

ITEM #2: Roll Call:

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

ITEM #3: Appointments

ITEM #4: Consent Agenda:

- A. November 11th, 2015 Meeting Minutes: Holly motioned to approve as printed. Jeff seconded. Vote was unanimous to approve the minutes.

ITEM #5: Committee Reports

- A. **Finance:**
 - B. **Street Improvement and Planning Committee:**
 - C. **Welcome:**
 - D. **Block Captain:**
 - E. **Neighborhood Watch:**
 - F. **Commons Committee:**
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ITEM #6: Assignment Reports

ITEM #7: Regular Agenda:

- A. A tree fell almost onto a house on 2302 Woodhavens. It was inches away from falling onto their house. Jason and Mike went to investigate and it was from our property and we had Bierbaum come and take the tree out for us relatively quick.
- B. The taxes were filed and taken care of. Taxes are due the 2nd week of January and so if the Board doesn't meet in December there has to be some emergency paperwork taken care of. Erin was on top of things and her and Jason got this all taken care of.
- C. Spring garage sale date. The first weekend in June Saturday 11th. Vote was unanimous.
- D. Potholes are forming on Woodhavens again. A meeting with the Street Committee probably needs to be scheduled. Mike recommended early March. He commented that it took so long for the freeze thaw to get here and now that it finally did, we should probably just let it run its course and then see what we need to do repair it.

ITEM #8: Directors Discussion:

- A. Talk about the idea for taking out a line of credit, do a whole bunch of road work and pay it back. The thought is that if McLean County can just come out once perhaps they would give us a deal. Erin Bradshaw wondered what we do for collateral, which we as an association don't have. Therefore, the idea will not go further.
- B. The trash can from the park needs to be removed from the pavilion.
- C. Instead of spending money for the traditional mulch, perhaps we should look into buying shredded mulch and instead of every spring finding volunteers to move the mulch around. It has been suggested that it will pay for itself in 10 years. Jason will touch base with the person who filed the complaint about the opportunity to research it in more detail and attend any of our monthly board meetings.
- D. We need to do a good job this year of getting rid of the weeds this year from the park. This was another part of the complaint that we received.

ITEM #9: Items from the Floor

- A. More information about the City of Bloomington's snow plow schedule might be beneficial for new homeowners.

ITEM #10: Adjournment

Meeting adjourned at 7:26 p.m. Next meeting is 2nd Wednesday of the month, March 9th, 2016 at 2510 Timber View house at 7:00 p.m.