

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

Meeting Date: 5/11/2016
Meeting Time: 7:00 p.m.
Held at: 2510 Timber View

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: Erin Bradshaw

ITEM #3: Appointments

ITEM #4: Consent Agenda:

ITEM #5: Committee Reports

A. **Finance:**

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

There was a street committee meeting. They drove around the subdivision. Paul was unable to make the meeting but Paul and a homeowner gave us estimates from McLean County Asphalt. The first two were for delivering rock around the Woodhavens common area. The other piece was around the park path where it is completely gone. As a recommendation from the board, it would come out of the commons fund because it is not related to the roads. If you total the rock repairs \$1874 for all the rock work on commons area. Without the rock and without that last part, we have \$398 for the shade bark, do some crack fill, we had crack fill along our gutter pans which is another \$1613. Autumn turns out to be in extremely bad shape along the middle and that one is \$2179, there are a couple of spots on Timber View for \$1324, Woodhavens potholes repairs \$752, and then we have a couple of small spots on Juniper for \$645, there is one small section on Timber View as well. \$16,046 the total without the Timber View idea but with it the total is \$24,669 for the whole thing. He was going to give us \$1200 back if we did the whole section and between the two projects. We have \$64,289.90 in our street improvement project. They are offering a discount if we do it all now, if we don't do it now then we could end up paying more in the long-run. Looking long-term we have a long term project of redoing Juniper which could be an \$80,000 project.

Jeff motioned to approve the rock repairs, Jason seconded. Vote was unanimous. Mike motioned to approve the street repairs contingent upon getting a hold of McLean County Asphalt to give us an estimate of what Juniper's big project will cost in the upcoming year/s and the appropriate measures to sustain until the big repair (hot patch or grind it out and patch). Troy seconded and vote was unanimous.

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. Mulch about \$800 for about three truckloads (from Twin City Recycling) of mulch and that would come out of parks fund. Each truckload is about 5-16 cubic yards, \$60 for delivery. \$14.00 per cubic yard. The official certified playground mulch is \$36. According to Paul, local places such as ISU have been using this \$14.00. This quote is for wood chips. Therefore we are holding off on an official board approval until we determine more information about the wood chips. Even just a shredded hardwood mulch might be a better option.
- B. Jason is going to consult legal advice about past due payments on Edgewood and Timber view. Also, he will seek legal advice on foreclosure documents.

ITEM #9: Items from the Floor

- A. Boat lot, there are a couple of trees that are leaning. In the back right corner by the power box. There are a bunch that are starting to lean across the creek crossing on Woodhavens as well.
- B. There is a power box on the commons ground that we need to call Ameren or Cornbelt about.

ITEM #10: Adjournment

Meeting adjourned at 7:40 p.m. Next meeting is 2nd Wednesday of the month, March 8th, 2016 at the park. If inclement weather, meeting will take place at 2510 Timber View house at 7:00 p.m.