

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

**Meeting Date:** 12/14/2016

**Meeting Time:** 7:00 p.m.

**Held at:** 2510 Timberview Ct.

---

**ITEM #1: Call to Order**

---

**ITEM #2: Roll Call:**

Board Members: Holly Cox, Jason Jerdee, Jeff Mroz, Troy Orr, Mike Hoff,

Absent: Sandy Dorrell, Jeff Stromberger

Guests: Erin Bradshaw

---

**ITEM #3: Appointments**

---

**ITEM #4: Consent Agenda:**

- A. Sandy motioned to approve the October minutes and Jason seconded. Vote is unanimous.

**ITEM #5: Committee Reports**

A. **Finance:**

- a. Jeff motioned to approve the budget for next year. Troy seconded. Vote was unanimous.

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

- a. The curb at the corner of Persimmons and Woodhavens was taken care of.

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

- a. **Storage Lot:** The tree was cut down at the storage lot.

G. **Playground/Park:** The door to the pavilion was ripped open and ruffled through what was in there. There has been a temporary solution that will work until warmer weather.

- a. 5 trees went into park. 4 maples and 1 oak.  
b. Park meeting will be in February/March timeframe.

---

**ITEM #6: Assignment Reports**

---

**ITEM #7: Regular Agenda**

---

**ITEM #8: Directors Discussion:**

1. Two different requests for proof that we are a not for profit organization from the IRS. Erin is still looking into this. Jeff sent in a request for our State Farm good neighbor grant. It also needs our mission statement.
2. There was a water leak on Timberview that the city fixed.

---

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

---

**ITEM #10: Adjournment**

Meeting adjourned at 8 p.m. Next meeting is at 7:00 p.m. on February 8th at 2510 Timberview.