

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

Meeting Date: 2/8/2017

Meeting Time: 7:00 p.m.

Held at: 2510 Timberview Dr.

ITEM #1: Call to Order

ITEM #2: Roll Call:

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

Absent:

Guests: Erin Bradshaw

ITEM #3: Appointments

ITEM #4: Consent Agenda:

- A. Mike motioned to approve the December minutes and Troy seconded. Vote is unanimous.

ITEM #5: Committee Reports

A. **Finance:**

B. **Street Improvement and Planning Committee:** They are doing their walk through next month.

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

Storage Lot issues

- a. A few items were reported having no registration on them. It was decided items without plates will be marked with a note for one week, then towed if the condition is not resolved.
- b. There were two reports of items being "borrowed" without permission. As we are unable to secure the lot, it up to the owner to secure their items appropriately.
- c. Garbage being kept within the lot. It was decided trash is subject to removal without notice. This includes anything which is not kept within a trailer.
- d. An emailtree notice needs to be sent with the information listed above to warn current users.
- e. Registration is going to be handled with an insert included with the dues.

Playground/Park

- a. Jason is motioning to remove the structure from the pavilion. Jeff Mroz is going to second it. Vote was unanimous.

- b. Park committee will meet in March to discuss plans.

ITEM #6: Assignment Reports

ITEM #7: Regular Agenda

ITEM #8: Directors Discussion:

1. Board members have been working with a lawyer to request payment of overdue dues. Last year 3 cases were settled in this manner. We have one remaining case which requires further attention. Having reviewed the options provided it the best course of action was to pursue the “small claims” procedure. The lawyer offered to send a final demand letter noting legal action would start if no response is received within 7 days. Jeff Mroz motioned to proceed. Jeff Stromberger seconded. Vote was unanimous. The Board must renew the lien, for the property in question, for the amount presently owed before this occurs. The lawyer advised against clearing of the existing lien as this would signify some sort of alternate arrangement has been made. The amount of the new lien would be for the current amount owed by the homeowner.
2. Problems with covenants and we need to start sending out violations. People are leaving out their trash all week and visible from the street. People have their boats and trailers in front of their house even though there is space available in the boat lot. We will send out a notice giving everyone a warning. No unregistered vehicles either. Historically how these violations work is we deliver two warnings and the third warning we fine them. After we fine them, we can continue fining them until they resolve the issue.
3. Water main break has been repaired and it looks like a very effective road repair.
4. Volunteer this day some point this spring to work on the drainage tile near the “lake”. There are rocks and boulders which may need to be cleaned out.

ITEM #9: Items from the Floor

- A. A mini-bike was reported riding through the park. It was suggested to post a sign stating “Mini bikes, dirt bikes and four wheelers are not allowed.”
- B. Signs and bench for Memory Park. Mike got catalogues he is going to look through.
 - a. “Tool library” non-profit west-side revitalization project. If we assemble volunteers and the lumber that they would bring here with generators and tools and build the benches. All they ask in return is that we build a bench that they can use on the West Side and they can put donated by Oakwoods Home Association. The tools are no charge to us. Our picnic tables are in bad shape and we can reuse the metal frames.
- C. There was a water main cap at Woodhavens and Timber View that popped out after the road repairs and left a big crater.

D. A survey will be sent via the e-mail tree to gather feedback on a parking ban. Especially when the forecast is 2+ in.

ITEM #10: Adjournment

Meeting adjourned at 8:07 p.m. Next meeting is at 7:00 p.m. on March 8th at 2510 Timber View.