

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

Meeting Date: 3/8/2017

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, Jeff Stromberger, Mike Hoff, Sandy Dorrell

Absent:

Guests: Erin Bradshaw, Paul Baker

ITEM #3: Appointments

ITEM #4: Consent Agenda:

- A. Troy motioned to approve the February minutes and Holly seconded. Vote is unanimous.

ITEM #5: Committee Reports

- A. **Finance:** Budget/Finance report documents

Budget discussion: We paid roughly \$4800 in mowing last year. There is \$6000 budgeted. That is enough.

Last year we got a lawyer involved, we had three of our cases settled through the lawyer. We have one in excess of \$5000 and we are pushing it to small claims court. We are authorized to charge back legal expenses.

\$9500 for commons? Park mulch (\$2800 for the park). \$13,000+ for commons/park.

Get quote for mulch and equipment needed.

Sidewalk project is separate so it wouldn't get eaten up by other column areas.

- B. **Street Improvement and Planning Committee:** SIP is going to have their first meeting in a couple of weeks.

C. **Welcome:**

D. **Block Captain:**

E. **Neighborhood Watch:**

F. **Commons Committee:**

1. **Storage Lot:**

G. **Playground/Park:**

There are tree roots above ground on the playground. Mike said to build up some mulch over them.

-Around the picnic shelter we wanted to cascade some woodchips it gets swampy from that drainage pipe.

Water is coming to the park from that drainage pipe.

-Followed up with Twin City Mulch this past Saturday. He ground up a pile for a school in Downs. It was chips about an inch around and were solid wood chips. There were some sticks and pine needles that came through the filter but that stuff will settle to the bottom over time. We wouldn't have to get 6 inches of

premium mulch, we could use this as a base. He also had 6-7 humungous piles of already chipped wood. He has a large machine that he filters the chips with. He wanted to use the bigger stuff for playground. He invited Jason to come out this Saturday. It costs \$10 per cubic yard. \$50 delivery charge. At least six inches of wood chipped mulch is recommended.

-Volunteer clean-up day. Saturday April 22nd is Earth Day.

-Some of the bolts on the swing are a little loose. CPSC official public playground guide has an official checklist. Jason has the specific tool that is needed.

-We need someone to take a look at the culvert and see if that is still a problem. If we have any excess dirt maybe we can put it back there on top of the tile.

-Did we get the holes from the garbage can filled? Do we need to do anything with those stumps? If we are going to be renting stuff might be a good idea. \$250-\$300 for four hours. Stump EZ- A new guy that is cheap and reliable.

-If we can get some volunteers to go to Normal Recycling we could get mulch to go alongside the walking path through the woods. Between the hours of 7-3 they have the loader running. Paul walked the path a couple of times this winter and said it is in good shape.

ITEM #6: Assignment Reports

ITEM #7: Regular Agenda

1.

ITEM #8: Directors Discussion:

2. Phone call from a woman asking about the garage sale. The dates are posted on the home page of the website and Jason will update the actual garage sale page as well with this year's dates. We are advertising differently for that, we are doing the free stuff. Holly will post on the B/N facebook and on the Next Door app.

ITEM #9: Items from the Floor

ITEM #10: Adjournment

Meeting adjourned at 7:45 p.m. Next meeting is at 7:00 p.m. on April 12th at 2510 Timberview.

