

Oakwoods Board of Directors Meeting  
Tuesday, March 10, 2020

Item #1: Call to Order

Item #2: Roll Call

Attendees: Board Members- Jeff Stromberger, Sandy Dorrell, Megan Brunner,  
Kristi Hursey, John Stear

Absent: Board Members- Matt Nichols, Paul Baker

Item #3: Financial Report

- A. Per discussion during the previous meeting regarding switching our financial institution, Jeff made a motion to move all OHA accounts to INB (Illinois National Bank.) Kristi seconded the motion, and all were in favor.
- B. Megan created a new email address to reach the financial manager. It is [ohafinancialmanager@gmail.com](mailto:ohafinancialmanager@gmail.com).

Item #4: Approval of Minutes

- A. Jeff motioned to approve the February meeting minutes, Megan seconded, and all were in favor.

Item #5: Updated Street Bid

- A. A new proposal was made to also include the repaving of the intersection at Woodhavens and Timberview. The cost would be an additional \$3,900.00, putting the new bid at \$73,055.00.
- B. Sandy motioned to approved the new bid that includes the intersection. Megan seconded, and all were in favor.

Item #6: Boat Lot Update

- A. Last month we voted on a proposal for the boat lot to include grading at no extra charge. However, after further discussion we were informed that to properly grade it, MCA needs to rent additional equipment. This is to ensure that the lot drains correctly as well. The approximate cost for proper grading including striping is now \$2,202.00. Jeff motioned to approve the updated proposal, John seconded, and all were in favor.
- B. For the driveway, MCA offered to start a temporary driveway instead of leaving the existing concrete in place. Jeff motioned to keep the driveway the way it is until the work in June starts. Kristi seconded, and all were in favor.

#### Item #7: Garage Sales

- A. The neighborhood garage sales will be June 6<sup>th</sup>, 2020, and September 12, 2020. We will not be running an ad in the paper for the sales.

#### Item #8: Park Safety

- A. The board discussed purchasing surveillance equipment to keep the park safer and free from vandalism. Further research will be done before voting on an official solution.

#### Item #9: Adjournment