

Oakwoods Board of Directors Meeting  
Tuesday, April 14, 2020

Item #1- Call to Order

Item #2- Roll Call

Attendees: Board Members- Jeff Stromberger, Megan Brunner, John Stear, Paul Baker, Kristi Hursey, Matt Nichols

Other Attendees: Rhea Miller, John, Tyler, Susan Wood

Absent: Board Members- Sandy Dorrell

Item #3- Approval of March Minutes

- A. Jeff made a motion to approve the March minutes, Megan seconded, and all were in favor, provided that it was documented that all were in favor of a previous motion/vote to purchase and use Quickbooks software when our banking institution changes.

Item #4- Dead Tree Removal

- A. Megan reached out to Kick Ash Tree Removal service to get a quote on removing five trees. The bid to remove and haul away was \$1,125.00. Jeff made a motion to use Kick Ash for removal, Megan seconded, and all were in favor.

Item #5- Boat Lot Update

- A. Tree removal has been completed. There is some debris back there that needs to be removed before the rest of the work can be done. It has been placed into a pile and we will work on getting it removed as soon as possible.

- B. Nicor Gas reached out to Jeff regarding their vault with meters to the neighborhood that will need to be moved approximately 10 feet closer to the lot entrance, and will not interfere with it. They will complete the work before McLean Co Asphalt does theirs. They gave an early May timeframe.

#### Item #6- Road Update

- A. Paul reported that six high priority road projects were recently identified. The cost for these would be \$17,373.00, which is \$5,428.00 over budget. Paul motioned to approve the reported projects, Megan seconded, and all were in favor. Paul will ensure that invoices are being sent for each project in a timely manner.

#### Item #7- Playground Project

- A. The playground project has been slightly delayed, but will be completed when the ground hardens back up.

#### Item #8- Boat Lot Safety

- A. There were a couple of issues addressed regarding cars drifting in the boat lot, and children spotted playing under the stored boats and campers. This is extremely dangerous, and the board will consider placing additional signage as a reminder that there should be no unsupervised children playing in the boat lot.

#### Item #9- Lawn Maintenance Issue

- A. Resident Susan Wood addressed concern over yards that are not being properly maintained. There are a couple of properties that have overgrown grass/weeds that are eyesores. Typical protocol for this issue was discussed, and will likely start with a letter to the resident addressing the problem.

#### Item #10- Adjournment

A. Jeff motioned to adjourn at 7:06 PM, John seconded, and all were in favor. The next meeting will be announced at a later date, and will likely be another Zoom meeting.