

Oakwoods Board of Directors Meeting
Tuesday, May 12, 2020

Item #1- Call to Order

Item #2- Roll Call

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

Other Attendees- David Seng, Susan Wood, Andy Eich

Absent: Board Members- Sandy Dorrell

Item #3- Approval of April Minutes

- A. Paul motioned to approve April minutes, Jeff seconded, and all were in favor.

Item #4- Corrective Asphalt Materials Review

- A. Paul informed the board that there would be a review of all streets regarding the previous sealing. The streets should typically be resealed every 5-10 years. There are no commitments involved in the review to reseal all streets, and a bid for sealing will be given for the Woodhavens project that will get started in June.

Item #5- Nicor Lawsuit

- A. Nicor is requesting an easement for a new vault that would take up most of the West side of the boat lot (120X30 ft). The current vault is 25 years old, and needs to be replaced. The new vaults are much larger and said

- to better control pressure of the gas and proper flow and function to the homes.
- B. A 66% vote is needed by the homeowners to grant Nicor the easement in the boat lot. If it is not granted, Nicor states they have another easement they can use to build, but it would be on a resident's property along Edgewood.
 - C. The board had further discussion, and will look into finding an attorney to consult with/hire so negotiations can possibly be made. More discussion will take place at the following meeting.

Item #6- Temporary Financial Manager

- A. Megan, our current Financial Manager, will be on maternity leave starting in mid-late July through early November. Andy Eich, who is also the treasurer for the Fire Department, has offered to fill in for her during this time. Jeff made a motion to have Andy Eich fill this position temporarily, Paul seconded, and all were in favor.

Item #7- Update on the Park

- A. Penn Landscaping started work on the park, and weather pending, it will be completed within a week.
- B. Part of our playground equipment was vandalized with graffiti. Jeff painted over it to match the original color.
- C. The police officer suggested we look into getting a few trail cameras to make it easier to identify anyone causing issues in the park area, and possibly the boat lot as well.

Item #8- Mowing service

- A. Our mowing service has agreed to start mowing around our entrance sign.

Item #9- Stop Signs

- A. The new stop signs have been installed on Edgewood.

Item #10- Lawn Maintenance

- A. Efforts are still being made to get residents to properly maintain their lawns.

Item #11- Spring Garage Sales

- A. Garage sales are allowed at homeowners discretion.

Item #12- Adjournment

- A. Meeting was adjourned at 7:32 PM.