

Oakwoods Board of Directors Meeting  
Tuesday, June 11, 2020

Item #1- Call to Order

Item #2- Roll Call

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

Residents- Elise Orr, Andrew Eich, Dennis Saunders

Item #3- Approval of May 2020 minutes

- A. Jeff motioned to approve, John seconded, and all were in favor.
- B. Email votes will now be included in Meeting Minutes

Item #4- Park Maintenance

- A. The board discussed removing the park bench by the basketball court. Jeff motioned to remove it, Kristi seconded, and all were in favor.
- B. Matt will price out new backboards/nets.
- C. The park will reopen as Phase 4 starts.

Item #5- Nicor Vault Install

- A. Nicor withdrew their request for land in the boat lot to install the new vault. They will be looking at different pieces of land, therefore pushing this project to 2021.

Item #6- Clarification of Stop Sign Installation

- A. An email vote was taken by the board on Monday, April 27<sup>th</sup> to purchase stop signs on both sides of Edgewood Ct. A majority was in favor to install in order to clarify right of way.

#### Item #7- Laptop Purchase

- A. It was suggested by the financial manager that a laptop be purchased for the role so the financial software and data could easily be accessed when a new manager or temporary replacement takes over the role.

#### Item #8- Boat Lot Rules

- A. Discussion was had on how to communicate the rules of the boat lot before stickers are assigned. More information to be given at a later time.

#### Item #9- Water Problems

- A. Paul presented that a low area next to Brandon Orr's home (2301 Timberview) collects a huge quantity of water from the backyards of several neighbors to the west who are draining basement water into areas that eventually flows into the street just south of 2301 Timberview. In the winter months, the ice can accumulate up to 6-8 inches.
- B. Elise Orr discussed specific water issues on her property that have occurred since 2009. Some examples were her basement flooded due to her sump pump being overworked from the excess water, and her fence is falling over from water damage.
- C. Paul has worked with Farnsworth Engineers, the City of Bloomington, and Capodice to obtain design ideas and costs to solve these issues.
- D. Paul motioned that we proceed with this project that has an estimated bid of \$15,000 to complete. Some stipulations were requested in order to second the motion. Those stipulations were that we obtain at least one more bid for the work, and to clarify as much as possible what is included in that bid, and that we do not use our emergency funds for

this transaction, but rather take funds from the 2020-21 budget. Based on these stipulations, Jeff seconded Paul's motion, and every board member was in favor. When Paul receives this additional information, he will present it to the board to vote on.

Item #10- Adjournment

- A. Meeting was adjourned at 7:56 PM.
- B. The next meeting will be held at the park shelter on Tuesday, July 14<sup>th</sup> at 6:30 PM.