

OAKWOODS HOA BOARD MEETING

May 3, 2023

OAKWOODS PARK SHELTER

Board Members in Attendance: Erika Osback, Jeff Stromberger, Mary Cotton, and Tina Eades

Absent Board Members: Terry Jackson, Karen Pitts

Residents in Attendance: Brad Cotton, Kevin Holmes

The meeting was called to order: 6:33.

Approve Secretary Minutes:

- Mary motioned to approve the April Board Meeting minutes. Jeff seconded the motion. Motion carried.

Treasurer's Report:

- Mary indicated two checks have been written since last month.
- She and Lydia met to go over the Treasurer responsibilities. The bank is set up for Mary to take over.
- The Financial Assistant/Lydia will fill out the bi-monthly Report on Work Performance and be paid twice a month moving forward. She received only one check for April.

Pavilion Reservations:

- Jeff indicated we have people wanting to reserve the pavilion. We've had 3 people ask.
- Right now, it is first come, first serve.
- If the resident is having a bounce house, they'll need to provide proof of liability insurance (for example, a special events endorsement from their insurance company).
- There are no restrictions for using a grill as long as they clean up after themselves and bring their own trash bags.
- It was suggested to put a link on the Oakwoods website to sign up. It could send the request to any email that we specify.
- There are no electrical outlets or hook ups available.
- A shadow box could be hung in the pavilion, listing the days and times it is reserved.
- The only part not able to be reserved is the playground. They can use it, but it's not reservable.
- The hope is to get a volunteer to manage the reservations. The recommendation is this person is not on the Board, to spread the responsibilities. Although a Board Member will need to be involved if a bounce house (or anything requiring liability insurance) is requested. Erika will check with a resident who has volunteered in the past to see if she has an interest in managing this.
- Jeff asked if we could get some more picnic tables in the pavilion. Mary will check with Steve Ambrose to see if the Boy Scouts would be available to build a couple.

Entertainment Committee:

- Mary spoke on behalf of Steve – Steve will price how much it would cost to add electrical to the pavilion.
- If it's possible, this would be totally controlled by the Board. Controls could be kept in the pavilion storage shed. The outlet would be outside, but the Board would control the power on and off. Jeff is afraid of people breaking in and using it to charge their Tesla.
- We also talked about the lack of garbage cans. A suggestion was made to ask for a deposit with a list of clean-up responsibilities. As long as the pavilion/park area are cleaned up from their event, the deposit will be refunded.
- Jeff indicated adding electricity to the park was researched in the past and back then it was determined we'd have to rezone to get electricity because the park doesn't have a physical address.
- Summer & Fall Events – the hope is to hold these the same time as the food trucks. Suggestions are: May – guitar; June – trivia; July – ice cream; August – cookout/back to school. For this event, Erika suggested everyone bring one school supply item to donate to a local school. September – undecided, and October – Halloween parade.
- Currently it's the same six people doing everything for special events. Erika would like a communication sent out to the subdivision, letting residents know what events are coming up and ask for volunteers to help. If we don't get a response, events may not continue.

Open Forum:

- We'll need someone to replace Lydia. Be on the lookout for other members. Jeff asked Andy Eich if he wanted to come back on and he said yes.
- Oakwoods sign – Mary indicated the sign is in rough shape. Erika feels we need to modernize the sign. We're looking for maintenance free. Mary and Brad will get some options.
- Jeff mentioned trees in the trail – may need to have some cut back.
- Kevin Holmes knows a resident, Seth, who is willing to treat both trails at a bid of \$145. This would be an annual expense to keep the trails clean. Tina motioned to accept the bid and the Board approved.

Meeting adjourned at 7:35.