

OAKWOODS HOA BOARD MEETING

July 13, 2023

Oakwoods Park Pavillion

Board Members in Attendance: Erika Osback, Mary Cotton, Karen Pitts, Terry Jackson, and Tina Eades.

Board Members not in Attendance: Jeff Stromberger

Residents in Attendance: Brad Cotton, Rick & Chris Austin, Susan & Jack Woods, Ray Linares, Deborah Wood, Niecey Cox, Paul Baker, Steve Ambrose, Andrew Eich, Jane & Moose Swaney

The meeting was called to order at 6:32.

Approve Secretary Minutes:

- Erika asked for a motion to approve the June, 2023 minutes. Mary motioned to approve. Terry seconded. Motion carried.

Treasurer's Report:

- Mary reported she has written nine checks. Payments were made for mowing, to our Financial Advisor, for cleaning the creek, and for the removal of the limb/tree that fell by the new trail (behind Jacksons) from a recent storm.

Financial Advisor Report:

- Lydia reported we are in the middle of the dues cycle – as of last night (7/12):
 - 43 people have paid with QuickBooks.
 - 48 paid through the portal at Heartland Bank.
 - 122 people have not paid.
 - The remainder paid by check.
 - The due date is July 15. There are five very delinquent neighbors that have not paid in several years.

Street Improvement Committee Update:

- Brad reported that a couple of weeks ago he and Paul Baker checked streets for crack fill. There are 17 different areas from different streets – mainly Timberview and Persimmon. The bid for this work is \$13,921.29. SIP is asking for the bid to be approved. This will strengthen the streets and give them a little more longevity. The crack fill bid and any additional charges would put us above our budget amount. The Board discussed using funds from the Contingency Funds, which currently has \$45,606.13, to cover any expense not covered by the Street Improvement and Maintenance budget. Karen motioned to approve using the Contingency Funds to cover additional expenses. Erika seconded the motion. The vote was unanimous.

Update on Playground Equipment Painting & Mulch:

Steve advised the playground will be done next week in time for the ice cream social. The paint is very industrial strength and needs to cure for a few days after painting is complete. The type of playground mulch that we need is extremely hard to come by these days. There is no ETA for what we need. Regular mulch is not suitable for playgrounds.

Open Forum:

Niecey displayed her fantastic events poster she created for Trivia night! Gift cards have been acquired for prizes. Trivia Night will be August 17, the same night as the dessert food truck!

A topic of legal concern for some residents on Ivey Ct was discussed for the remainder of the meeting. The Board has decided to seek legal advice.

The meeting adjourned at 7:38.