

## Oakwoods HOA Board Meeting

May 21, 2024

Zoom Meeting (due to inclement weather)

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

Residents in Attendance: N/A

Call to order: 6:33.

Approve Secretary Minutes:

- Mary motioned to accept the April, 2024 Board minutes; Karen seconded the motion. Motion carried.

Vote on Additional Stop Signs & Street Humps in the Neighborhood (Andrew)

- We currently have \$2,300 for street safety in the budget. The two bids we have for signs:
  - Scott Duvall from McLean County Materials - \$175 per sign.
  - Jordan from Abbott Brothers Stripping - \$150 per sign. \$600 for four stop signs installed.
- Two stop signs will be added on Woodhavens at Timberview, turning it into a 4 way stop.
- Two stop signs will be added on Edgewood at Timberview, turning it into a 4 way stop.
- The existing speed hump holes on Juniper can be used again. \$200 to reinstall the hump.
- To move the speed hump a little past Yew and closer to the park sidewalk - \$300-\$400.
- After discussion, the vote was held:
  - Jeff motioned to accept the \$600 bid from Abbott. Terry seconded the motion. Motion carried.
  - Erika moved to accept the \$200 bid to reinstall the speed jump in the original place on Juniper. Mary seconded the motion. Motion carried.
  - Stop signs will be installed by July 1.
  - Terry would like to see additional park notification signs in front of the sidewalk leading to the park. Many people use the sidewalk with their families, kids riding their bikes, people walking their dog(s), etc. Drivers go way too fast there, causing a dangerous area.

SIP Update (Brad)

- The 3-5 year plan is currently being worked on. Prices will be obtained and Brad will have those for the June meeting.
- Don Schiller will be moving to Missouri in July. Jeff would be interested in being a part of the SIP Committee.

Pavilion Booking Process (Karen)

- Currently the process is clunky and has many steps. When we receive a request to rent the pavilion, the resident fills out the pavilion reservation contract. Karen verifies the date is available. The insured has 7 days to mail the deposit. If this is not received, the reservation is

canceled. Karen notifies the Board member "on call" that month that there is a reservation and whether they want the electricity turned on or not. What can we do to make this a smoother process?

#### Insurance Quotes (Jeff)

- Jeff has received one quote from State Farm. Shelter and Country wouldn't insure us. Liz has a quote from West Bend that is \$4,000 more a year than what we pay now. She is working with Cincinnati Insurance for a quote. More info to come!

#### Board for 2024-2025 – Who is Coming Back Next Year? (Erika)

- Erika will come back, but not as President.
- Mary, Karen, and Jeff will not be back.
- Terry and Tina will be back.

#### Going Away Party For the Bakers (Erika)

- Paul and Sharon Baker will be moving to Luther Oaks at the end of June. They are longtime residents of Oakwoods and have been engaged in the community for years. We will be holding a Potluck on Thursday, June 13, at a place TBD. The entire neighborhood will be invited to help celebrate the Bakers and show them how much we appreciate all they have done.

Meeting adjourned.