

Oakwood Glen Homeowners Association

Board of Directors Meeting

October 15, 2013

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held October 15, 2013, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance:

Board members in attendance were Gaynell Lira, Barbara Yates, Martha Buckner, Jim Alexander, Ken Foster, Janet Rolston, Greg Gillis and Patty Inzana. Management in attendance was Jessie Waldheim.

Call to order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:04 p.m.

Homeowners in attendance:

There was one homeowner in attendance.

Approval of the Minutes:

The board reviewed the minutes of the September 17, 2013, meeting. Jim Alexander made a motion to approve the minutes. Martha Buckner seconded. The motion passed.

Actions between meetings:

There were no actions between meetings.

Security report:

Deputy Tomte delivered the security report. He noted that the county will be renegotiating contracts, including those with the Sheriff's office. Contract deputies may be moved around.

Jim Alexander made a motion to ask the county and Sheriff's office to continue Oakwood Glen's relationship with Deputy Tomte as the contract deputy. Greg Gillis seconded. The motion carried.

Open Forum:

Seasonal Flowers

There is \$1,240 leftover in the budget for seasonal flowers in 2013. A proposal from Four Seasons for seasonal flowers is \$1,458, \$218 over budget. Greg Gillis made a motion to approve the additional funds. Martha Buckner seconded. The motion passed.

Old Business:

Monument Sign

The board reviewed a proposal to repair the monument sign and replace the wood portion with slate. The board directed Action Property Management to work with the vendor to get a picture of what the sign would look like and have Oakwood Glen's fonts and logos used.

Christmas Decorations

The Association has six Christmas wreaths to be decorated. Gaynell Lira made a motion that the budget for decorations be set to \$400. Janet Rolston seconded. The motion passed.

Towing at the Front Park

Action Property Management had contacted Milstead Towing about a contract for towing at the front park. Gaynell Lira made a motion that the no parking hours at the park be set between midnight and 8 a.m.. Jim Alexander seconded. The motion passed.

2014 Budget

The board had reviewed the preliminary budget presented at the September 17, 2013, meeting. The following changes were discussed: \$2,000 for clubhouse cleaning, \$5,000 for clubhouse maintenance, increase the security contract expense by 5 percent, increase landscape extra to \$5,000, increase alarm system maintenance to \$1,800, increase community events to \$4,000, decrease clubhouse rental income to \$750. Patty Inzana made a motion to approve the budget with the discussed changes. Martha Buckner seconded. The motion passed.

Front Park camera project

Jessie Waldheim explained AT&T would be at the park the next day to repair the phone lines. The board directed Action Property Management to arrange a DSL/internet line at the pool and to add long distance to the lifeguard phone. ADT camera install will be scheduled once internet is installed.

Executive Session

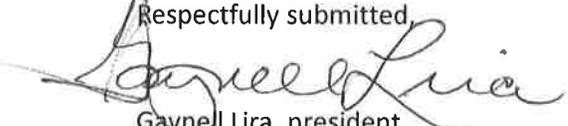
The board adjourned into executive session at 8:49 p.m.

The board denied a hardship request by a homeowner who had previously defaulted on a payment plan.

Adjournment

Being no further business to come before the board, Greg Gillis made a motion to adjourn. Gaynell Lira seconded. The board adjourned at 9:23 p.m.

Respectfully submitted,


Gaynell Lira, president

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