

Oakwood Glen Homeowners Association

Board of Directors Meeting

November 19, 2013

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held November 19, 2013, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance:

Board members in attendance were Gaynell Lira, Martha Buckner, Jim Alexander, Greg Gillis and Patty Inzana. Board members absent were Barbara Yates, Ken Foster and Janet Rolston. 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 7:05 p.m.

Homeowners in attendance:

There were three homeowner in attendance.

Approval of the Minutes:

The board reviewed the minutes of the October 15, 2013, meeting. Martha Buckner made a motion to approve the minutes. Jim Alexander seconded. The motion passed.

Actions between meetings:

There were no actions between meetings.

Open Forum:

Mosquito Spray

Board members noted that mosquitoes had continued to be a problem. Gaynell Lira made a motion to have Northwest Pest Control continue spraying for mosquitoes through the end of December, if the company is able. Patty Inzana seconded. The motion passed. The board directed management to contact the company to see if service is available in December and have the service continue if able.

Security report:

Deputy Tomte delivered the security report.

Old Business:

Monument Sign

The board had received a proposal from Brick Restorations to restore the brick on the monument sign and replace the wood-backed lettering with stone slab with carved lettering and logo. The board had requested the vendor produce a mock-up of the proposed design, but it was not yet available. Patty Inzana made a motion to approve the proposal, but allow no work to start until the board could review the design. Martha Buckner seconded. The motion passed. The board directed management to work with the vendor to have a design to review by the annual meeting on December 7, 2013.

Front Park Cameras

Jim Alexander reported that the front park camera project had been delayed by ADT not being able to route wires through the conduits, which had been built to ADT's specifications by another contractor. HE said he would meet with both contractors at the park and work out the problem.

New business

Security for Christmas holidays

The board reviewed options for added security during the Christmas holiday and the security budget. Gaynell Lira made a motion to approve \$2,500 for the added security. Jim Alexander will work with deputies to set up a schedule within that budget.

Fence and gutter repair at the clubhouse/back park

The board reviewed a proposal by Four Seasons Grass to remove gutters at the clubhouse, repair rotted wood along areas where the gutters were and paint a matching color, replace broken boards on the fence, add about 28 feet of fence in the same style along the parking lot, install a new post for the gate, replace broken boards on the bridges in the park and re-nail loose boards. The proposal totaled \$1,625. Patty Inzana made a motion to approve the proposal with the stipulation that work be completed by December 6, 2013, so as not to impact the annual meeting. Gaynell Lira seconded. The motion passed.

Executive Session

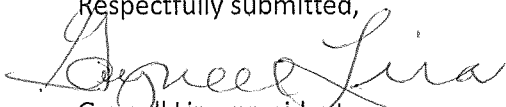
The board adjourned into executive session at 8:02 p.m.

The board approved a six-month extension for a deed restriction violation due to hardship.

Adjournment

Being no further business to come before the board, the meeting adjourned at 8:19 p.m.

Respectfully submitted,



Gaynell Lira, president

Oakwood Glen Homeowners Association