

Oakwood Glen Homeowners Association

Board of Directors Meeting

June 17, 2014

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on June 17, 2014, at 7:00 p.m. at 17902 Hawk Haven Lane at the community clubhouse.

In Attendance:

Board members in attendance were Gaynell Lira, Greg Gillis, Jim Alexander, Patty Inzana, Janet Rolston and Barbara Yates. Management in attendance was Rebecca McCleary and Betty 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 22 homeowners in attendance.

Approval of the Minutes:

The Board of Directors reviewed the April revised meeting minutes and the May meeting minutes. Janet Rolston made a motion to accept the April minutes with corrections. Patty Inzana seconded the motion. One change was noted to the May minutes and revisions will be made to approve next month.

Actions between meetings:

- The Woodforest account was opened.
- A large tree limb at the back park area fell over onto a homeowner's property. A vendor was contacted and the large tree limb was removed and the tree has to be removed. A bid will also be given to address the other trees that are along the back park easement to make sure they are healthy and if not, to get them removed. The Pipeline will be contacted as well to get involved with this process since it's on the easement.

Security report:

Deputy Tomte delivered the security report. Lights at the pool area will be checked for security purposes and reported to Action Property Management.

Old Business:

Director Vacancy: Per the laws that have changed and the By-Laws are not current with the new laws and need to be revised. We can appoint a new member to the Board of Directors. The Board would like to appoint Elana Davenport to fill the vacant position. The Board of Directors unanimously agreed to have Elana Davenport to fill the position. A motion was made by Gaynell Lira to have Al Zolli fill the second vacant position. There was no second on the motion. One other homeowner was interested and asked to fill the vacant position. Gaynell Lira made a motion to have Denny Payne fill the vacant position. Jim Alexander seconded the motion and it was unanimously agreed upon.

New business

- Jim Alexander made a motion to have Greg Gillis take over the security director position.
- Structure Engineer is set for June 26th, 2014 at 10:30 p.m.
- The Board discussed advertising for the ACORN newsletter and possibly putting an ad for wanted solicitations on the website such as business owners.

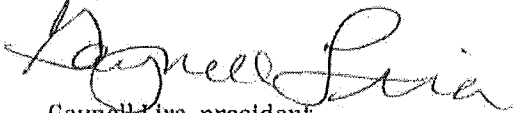
Open Forum:

Homeowners brought their concerns to the Board of Directors.

Adjournment

Being no further business to come before the board, the meeting adjourned at 8:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gaynell Lira".

Gaynell Lira, president
Oakwood Glen Homeowners Association