

Oakwood Glen Homeowners Association

Board of Directors Meeting

August 19, 2014

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on August 19, 2014, at 7:00 p.m. at 17902 Hawk Haven Lane at the community clubhouse.

In Attendance:

Board members in attendance were Gaynell Lira, Denny Payne, Greg Gillis, Patty Inzana and Janet Rolston. Management in attendance was Betty Waldheim and Rebecca McCleary.

Call to Order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:08 p.m.

Homeowners in Attendance:

There were 16 homeowners in attendance.

Approval of Attendance:

The Board reviewed the regular and executive board meeting minutes from July 15, 2014. A motion was made to approve the minutes by Patty Inzana and seconded by Denny Payne.

Security Report:

Deputy Tomte was not available to deliver the security report.

Treasurer Report:

The association has collected 90% of the 2014 assessments year to date.

Old Business:

The electrical work was completed in the park area by Donald Electric. It was noted that one pole needs to be watched because it's showing signs of excessive wear and may need to be replaced in about 6 months.

The trees along the easement only have one tree that is dead. APM will get a bid to remove that tree.

New Business:

Clubhouse Structural Repairs: There are some of the bids that were presented but Lee would like to get more bids on the repairs and attend the trade show to find new ideas.

Homeowner Forum:

- Annual Meeting: A motion was made to hold the annual meeting on October 25, 2014 by Patty Inzana and seconded by Janet Rolston. Meeting notices are to be mailed out by September 15, 2014. All in favor. Barbara Yates, Gaynell Lira and Janet Rolston will not be running have expiring terms and will not be rerunning for elections.

Adjournment:

Being no further business to come before the Board, the meeting adjourned at 7:29 p.m.

Gaynell Lira, President
Oakwood Glen Homeowners Association

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