

## Oakwood Glen Homeowners Association Meeting

October 29, 2014

### IN ATTENDANCE

Greg Gillis  
Jill Colbert  
Ken Clark  
Linda Clarke  
Martha Buckner  
Mike Harris  
Mike Martini  
Patty Inzana

### ABSENT

Denny Payne

8 homeowners in attendance

### CALL TO ORDER

- MikeH called the meeting to order at 7:07 PM.

### OLD BUSINESS

- Appointment of Officers
  - A motion was made for Mike Harris to be President  
Motion: Ken Second: Linda  
Vote For: Greg, Jill, Ken, Linda, Martha  
Vote Against: none  
Abstain: Patty
  - A motion was made for Ken Clark to be Vice-President  
Motion: Jill Second: Linda  
Vote For: Jill, Linda, Martha, MikeH  
Vote Against: none  
Abstain: Greg and Patty
  - A motion was made for Martha Buckner to be Secretary  
Motion: Ken Second: Linda  
Vote For: Jill, Ken, Linda, MikeH  
Vote Against: none  
Abstain: Greg and Patty
  - A motion was made for Linda Clarke to be Treasurer  
Motion: Jill Second: Ken  
Vote For: Jill, Ken, Martha, MikeH  
Vote Against: none  
Abstain: Greg and Patty
- Other Positions
  - Architectural Control Committee: Greg, Patty, Denny, Jill, Ken
  - Deed Restriction Committee: Ken and Martha
  - Communications Committee: Patty and Jill
  - Landscaping: Jill
- There was a concern voiced over the appointment of Denny Payne without a homeowner vote as stated in the by-laws. A motion was made to appoint Denny to the board with a homeowner vote.  
Motion: Linda Second: MikeH  
The majority of board and homeowners present voted to appoint.
- There was a discussion about having contracts reviewed by an attorney. Based on history, there is no allotment for alterations to the Sheriff's contract, therefore, a motion was made for 70% of a Deputy with HCSO at an annual rate of \$67,150.  
Motion: Ken Second: Patty  
Vote For: Greg, Jill, Ken, Linda, Martha, MikeH, MikeM, Patty  
Vote Against: none  
Abstain: none

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- Due to concerns over the validity of the prior board, a motion was made to confirm a 3% increase to the annual assessments for 2015.  
Motion: Martha                      Second: Linda  
Vote For: Greg, Jill, Ken, Linda, Martha, MikeH, MikeM  
Vote Against: none  
Abstain: Patty
- A motion was made to accept the minutes from the board meeting on October 25<sup>th</sup>.  
Motion: Martha                      Second: Ken  
Vote For: Greg, Jill, Ken, Linda, Martha, MikeH, MikeM, Patty  
Vote Against: none  
Abstain: none

### NEW BUSINESS

- A motion was made to adopt "Roberts Rules of Order for HOAs" as a policy statement.  
Motion: Martha                      Second: MikeM  
Vote For: Greg, Jill, Ken, Linda, Martha, MikeH, MikeM, Patty  
Vote Against: none  
Abstain: none
- Mike Martini accepted the position of Security Director
- A motion was made for Oakwood Glen to become members of Community Associations Institute at an annual cost of \$500 and to hold a HOA class for all board directors at a cost of \$550 or less in the February timeframe. The cost may be reduced slightly if homeowners would also like to attend paying for their portion of the class.  
Motion: Martha                      Second: Jill  
Vote For: Greg, Jill, Ken, Linda, Martha, MikeH, MikeM, Patty  
Vote Against: none  
Abstain: none
- There was a discussion about the level of confidence with Brent Lane, the current attorney for Oakwood Glen. Martha will gather information about other HOA specific attorneys and their rates. CAI will be utilized as a resource.
- There was discussion on the deed restriction policy. The Deed Restriction committee will closely review the letters and give feedback.
- A homeowner, Carolyn Fugarino, noted that it was pleasant when Linda Gillis used to welcome homeowners to the neighborhood. The Communications Committee will take it under advisement and consider receiving notification from APM whenever a home is sold.
- After discussion about the trash can policy, a motion was made to suspend the policy for 120 days while the Deed Restriction Committee reviews violations and a new attorney can review and determine if the policy is legal. Deed restriction violations should only be issued if the trash can is in the street.  
Motion: Greg                      Second: Martha  
Vote For: Greg, Jill, Ken, Linda, Martha, MikeH, MikeM, Patty  
Vote Against: none  
Abstain: none
- There was a discussion of a conflict of interest policy. Before one can be established, the state HOA conflict of interest legislation should be reviewed. The board should take this under advisement along with other topics to develop a policy that defines what is expected of the board.

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- MikeH informed the homeowners that there is a lawsuit against the association. It has been directed to the insurance company.
- Martha and Jill volunteered to plan the Christmas party.
- The minutes should be distributed expeditiously after the meeting and an attempt will be made to obtain 100% response to an email motion to accept so that minutes can be made public in a more timely manner.

### ADJOURNMENT OF PUBLIC MEETING

- A motion was made to adjourn the meeting at 9:05 PM.  
Motion: Greg Second: Patty

Vote: Unanimous

Submitted By:

Martha Buchanan

Approved By:

Thomas "Mike" Harris  
Thomas "Mike" Harris, President

Dated: Nov. 07, 2014