

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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- 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 Duchamp

Approved By: Thomas "Mike" Harris
Thomas "Mike" Harris, President

Dated: Nov. 07, 2014