

Oakwood Glen Homeowners Association

Board of Directors Meeting

March 17, 2015

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on March 17, 2015, at 7:00 p.m. at 17902 Hawn Haven Lane at the community clubhouse.

In Attendance:

Board members in attendance were Mike Harris, Linda Clarke, Jill Colbert, Jack Eannarelli, Ken Clark, Mike Martini and Martha Buckner. 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 5 homeowners in attendance.

Approval of the Minutes:

February 17, 2015 minutes were approved via email vote on February 26, 2015 and publicly posted on the association's website.

Action Between Meetings:

Interviews were held with potential HOA attorneys on March 3rd and 4th, 2015.

Security Report:

Deputy Tomte was not present to give a report.

Mike Martini gave a security committee update. A charter has been established. Ken Clark motioned to accept the charter with revisions to be made. Linda Clarke seconded the motion. All others unanimously agreed.

Open Forum:

15 minutes for owners to voice their concerns to the Board of Directors. None was brought before the board at this time.

Old Business:

Martha Buckner made a motion to have Holt and Young represent Oakwood Glen Association as their attorney. Jill Colbert seconded the motion. All others unanimously agreed.

Martha Buckner tabled her status on the deed restriction committee until April. No update on the AC Committee report at this time.

Conflict of interest policy is tabled until April.

Communication Committee Report is tabled until April.

There were volunteers to help with the 4th of July event coming up. It will also be solicited on Facebook and the website for volunteers to sign up for a committee.

Landscaping committee reported that there were some electrical issues with outlets in two areas that Donald Electric will need to assess.

Once all bids are received for tennis court repairs, the board will vote via email to approve the repairs.

Mike Harris gave an update stating there is more than one MUD 24 and he has sent correspondence to the other(s) on funding that may be available to help the association.

Filing fee for sales tax exemption was mailed off.

No update at this time for changing the accounting method from cash to accrual.

Upcoming contracts/bids were reviewed.

- Insurance bids are pending from Philadelphia, Willis and Har-Co. The board will vote via email once bids are obtained.
- Landscaping bid is pending from Bio, Absolute Groundscape and Middle Earth Outdoor Service. The board will vote via email once bids are obtained.
- A bid from Texas Aquatics was emailed for pool decking costing \$ 30, 729.50. The Board decided to table this until further clarification was made on why these repairs were sent out for a bid.

New Business:

It was brought to the attention that none of the board members have access with the locksmith to authorize controlled pool keys to be made. It was suggested that all current board members get put on a list.

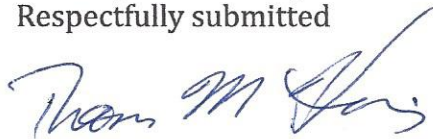
Linda Clarke stated that there was \$4900.00 of unclaimed monies due to the association from a closing that took place in 1993 and she will try to obtain those funds.

The board didn't recess into an executive meeting.

Adjournment:

Being no further business to come before the board, a motion to adjourn the regular meeting was made by Mike Martini and seconded by Ken Clark at 7:58 pm

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Mike Harris", with a stylized flourish at the end.

Mike Harris, President

Oakwood Glen Homeowners Association