

OAKWOOD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

TUESDAY, August 11, 2020

6:30 PM

This meeting will take place online via Zoom.

To join, visit: <https://us02web.zoom.us/j/89773429307?pwd=TVVzSkx4MFFTRWJpemZJc1FzNHExdz09>

Meeting ID: 897 7342 9307

Passcode: 884819

AGENDA TOPICS

- A. 6:33pm – meeting start
- B. APPROVAL OF MINUTES – February 18, 2020
 - a. Mitch motion; Ron 2nd – voted approved
- C. PRESIDENT’S REPORT
Thanks to everyone for joining
- There has been as much work done as possible on ponds, trees, more to come. A lot of ARCs – which is great.
- D. TREASURER’S REPORT
 - Financial Updates: \$34,033 operating; \$32,408 in reserves
Money Market: \$156,000+
 - Will ladder as soon as possible
 - Vote for Check Purchase - Gary motion; Amanda 2nd – vote approved
- E. POND AND COMMON AREA MAINTENANCE UPDATES
 - Trees: Gary
 - Vote for new Contract - \$8K – Gary motioned; Amanda 2nd – vote approved
 - Ponds: Sara
 - Updates: further work needed – will be sent to Board for review/approval
- F. MANAGEMENT REPORT
 - ARC requests, correspondence, violations, contract updates
- G. RULES UPDATES
 - Updated Rules and Regulations can be found on Oakwood website
- H. OLD BUSINESS
- I. NEW BUSINESS / MISCELLANEOUS
 - a. Annual Meeting – 11/10/2020
 - i. Will include election of 2 officers whose terms are up for renewal
- J. HOMEOWNERS QUESTIONS AND COMMENTS
 - a. Playground: Homeowners expressed interest in enhancing our playground – will provide ideas to Stephanie to share with the Board for consideration
 - b. Pond 3: Notice of muskrats – Board will evaluate with Pond proposals
 - c. Buckthorn: Big issue for homeowners – Board will look into this further
 - d. Dead trees/limbs in Common Space – Board will evaluate with Tree company on next walk through
 - e. Solar Panels – Board is developing HOA policy for solar energy

Meeting end: 7:34pm