

OAKWOOD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING
TUESDAY, November 10, 2020
7:00 PM

This meeting will take place online via Zoom.

To join, visit: <https://us02web.zoom.us/j/81609912930?pwd=VFNKUGRBNUYxTW4wb2VsQ2R1ZmpOUT09>

Meeting ID: 816 0991 2930
Passcode: 520090

MINUTES

- A. Call to order at 7:10 pm
- B. 2020 BOARD OF DIRECTORS ELECTION & ANNUAL MEETING – **Quorum not met**
 - a. 2 seats available for election for a 2-year term
 - i. Mitch Hameister running for re-election
 - b. If Quorum is not met, the remaining agenda items will be discussed as part of a standard BOD meeting
- C. APPROVAL OF MINUTES – August 11, 2020
 - Amanda motion; Gary 2nd - approved
- D. PRESIDENT’S REPORT
 - Thank you to homeowners who joined
 - Will provide updates regarding election to homeowners
- E. TREASURER’S REPORT
 - Balance as of 10/31/20:
 - Operating: \$8,603
 - Reserve: \$32,484
 - CD: \$156,211
 - Total: \$197,298.60
- F. 2021 BUDGET REVIEW AND APPROVAL
 - 2020 to 2021: Minor adjustments to fund prioritized initiatives
 - Gary motion for approval; Mitch 2nd - approved
- G. POND AND COMMON AREA MAINTENANCE UPDATES
 - Trees: Gary to provide update
 - Walkthroughs and assessments have been conducted with Monster
 - Proposal 1: Trim trees, remove trees on Tangueray, and 2 large white oaks on Larkspur that may impact homes - \$5,960
 - Includes ash spore treatment for next spring for ~ \$1,700
 - Gary motion; Amanda 2nd – motion carries with CONTINGENCY: removal of 2 large white oaks in 2020 with remainder hitting 2021 budget
 - Proposal 2: Buckthorn Removal - \$9,600
 - Some in wooded areas behind Tangueray
 - Some around Ponds 1 & 6
 - Severe around Pond 2
 - Gary motion; Donna 2nd - approved
 - Ponds: Mitch to provide update
 - Mitch to finalize contracts for 2021 and determine any work that can be done when ponds are frozen over the winter
 - Fountains have been removed
- H. MANAGEMENT REPORT
 - ARC requests, correspondence, violations, contract updates

- 73 ARC requests in 2020 (generally 30-40) – keep submitting!
- Farmer’s Insurance Correspondence: received \$176.90 as result of audit

I. OLD BUSINESS

- a. Solar Energy Policy – Mitch to provide update
 - i. Mitch sending version to Board for review as a “Renewable Energy Policy”

J. NEW BUSINESS / MISCELLANEOUS

- i. 2021 Assessment due 1/1/21 - \$350
- ii. 2020 Holiday Decorating Contest proposal from homeowner

K. HOMEOWNERS QUESTIONS AND COMMENTS

7:45pm adjournment