

**OAKWOOD HOMEOWNERS ASSOCIATION**

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 26, 2024

7:00

ZOOM

**MINUTES**

A. Meeting called to order at 7:03 pm

Present: Donna Plage, Tony Scarpelli, Miguel Acosta  
Stephanie Brodsky, Fox Management Group

Homeowners:

18372 Springwood, 18469 Springwood, 18475 Meander, 34228 Tanguerey,  
18496 Meander, 18282 Meander

B. Minutes of November 9, 2023 approved as written.

C. PRESIDENT'S REPORT

On going projects with the ponds and landscaping

D. TREASURER'S REPORT

- February financial - \$234,251 in assets.
- Tax return completed and filed. No taxes are due.
- There are three owners still delinquent with their assessments. Notices have been sent.

E. POND AND COMMON AREA MAINTENANCE UPDATES

a. PONDS

1. Fountains in ponds #4 and 5 have been installed. A routine oil change had to be completed on the fountain in pond 4.
2. Fountain in pond #2 needs a new cord. The cost is \$1565.24 for the cord and an additional \$1107.26 for muskrat protection. Board moved and seconded to approve repairs.
3. We have the proposal for pond stabilization on pond #5 for \$25,930. Proposal tabled for further discussion and competitive proposals.
4. Proposal from ILM regarding email of February 9 and improvements to ponds. Proposal tabled for further discussion and competitive proposals.

b. TREES

1. Proposal to remove three trees behind homes on Springwood for \$950.00. Board moved and seconded to approve tree removal. Question raised about replacement. This would be determined after the trees were removed
2. Proposal to remove buckthorn around ponds 1 and 2 for \$7700.00. Board moved and seconded to approve buckthorn removal. Buckthorn removal will need to be an ongoing maintenance program.

c. LANDSCAPE

1. Yellowstone has provided recommendations for landscape work for 2024. Proposal not accepted. If problems develop, the Board will request proposal for work in individual areas.
2. Yellowstone met with Donna regarding holes by the play lot and behind 18392 Springwood. These are more critical areas. Management to follow up.

F. MANAGEMENT REPORT.

Reminder to all homeowners that ARC requests are required prior to the start of projects on the exterior of the house.

G. OLD BUSINESS

H. NEW BUSINESS / MISCELLANEOUS

I. HOMEOWNERS QUESTIONS AND COMMENTS

J. ADJOURNMENT

Meeting adjourned at 7:40 pm. Next meeting June 25, 2024.