

# Oakwind HOA



## Minutes of Meeting

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**Date:** Jan. 4, 2020

**Start Time:** 9:30AM

**End Time:** 1:30 PM

**Attendees:** Dennis Gray (Chair), John Garner, Ginger Byrd

**Prepared By:** Ginger Byrd

### Agenda:

- Review transition from old to new Board of Directors.
- Discuss suspension of \$100 dues pending budget review.
- Discuss meeting with Owner of All-In-One during the upcoming week.
- Discuss safety and security.
- Discuss establishing meetings with Committee Chairs.

### New Business:

- Discussed the 2020 budget and plans to present to members. We will meet with All-In-One and legal counsel as needed.
- Discussed safety and security at the common area including adding cameras at the pool, pavilion, playground, and tennis courts. We also discussed extra lighting at the pavilion and playground. John to get 3 RFPs on security and lighting.
- Discussed possible methods to improve access for the pool and tennis courts to track member usage.
- Agreed to get a Google Nest for the clubhouse as well as new locks for the clubhouse doors. The 20-year old locks are worn-out.
- Discussed playground drainage. The BOD noticed that the playground was totally flooded after the recent heavy rainfall.
- Discussed financial management of reserve fund. Current rate earned is 0.45%.

- Reviewed December financial statements provided by All-In-One. Will research expenditures out of the reserves made in December to ensure our full understanding of them. BOD is going to review all annual contracts.
- Discussed meetings with individual Committee Chairs.
- Discussed changing the format of quarterly Board Meetings to encourage attendance of all HOA members.

**Adjournment:** BOD Meeting was adjourned at 1:30 PM.

**Next Meeting:** Scheduled for 9:30 AM, Jan. 11 at the Club House.