

Oakwind HOA



Minutes of Meeting

Date: Feb. 23, 2020

Start Time: 1:15 PM

End Time: 2:45 PM

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

Prepared By: Ginger Byrd

Agenda: Amenities Policies and Vendor Selections

New Business:

- Dennis presented an overview on HOAs in the area concerning the practices of their tennis committees in charging non-HOA members for use of their courts. It is the norm in this area for non-members to be charged a fee. The Board discussed the need for this to be reinstated in our HOA because it is the prevailing practice. The Board also discussed establishing additional rules for tennis players including the following: (1) 2-guest limit per member on the courts at the same time, (2) requirement that any game being played on the court to have an active participating HOA member, and (3) requirement that all court reservations made on the Oakwind calendar to include an HOA member's name.
- The Board discussed placing a fence around the basketball courts, pavilion, and playground to stop gatherings of youth from other neighborhoods and further destruction of HOA property, which has, for example, occurred recently with the destruction of the slide on the playground playset. Dennis has visited several other neighborhoods and many of them have fences around these amenities.
- Board decided to change the HOA liability insurance provider. The HOA will save \$1,000 per year by changing insurance provider to IHG Insurance Services.

- The Board decided to stay with DC Pools as the pool maintenance provider because it was the lowest cost provider that could be found.
- Ginger will evaluate a new landscaping company that Dennis has found, Greenwood Group Landscape Management Services. She will meet with company personnel this coming week.
- The Board decided to use Signature Courts for resurfacing the basketball courts. Dennis will meet with the company this week to discuss leveling the end of the courts by the Pavillion and other issues pertaining to the resurfacing.
- Dennis has called several companies to soda blast and refinish the basketball goal posts. To date, he has gotten only 1 response with a bid for a cost of \$3,000, so the Board decided to just paint the posts with a rust-neutralizing paint and install new backboards with all necessary safety features.
- The Board decided to use Ooma phone service for the 911 telephone at the pool.

Adjournment: BOD Meeting was adjourned at 2:45 PM.