

Oakwind HOA



Minutes of Meeting

Date: Mar. 1, 2020

Start Time: 1:00 PM

End Time: 3:00 PM

Attendees: Dennis Gray (Chair), Ginger Byrd

Prepared By: Ginger Byrd

Agenda: Vendor Selections and 2020 Budget Development

New Business:

- The Board needs to draft an ad for a Pool Monitor for the Summer season. It will be a part-time position and will be budgeted at \$5,000 for the season. Pool Rules need to be formally drafted and Ginger will work with the Pool Committee Chair to get this done.
- Dennis met with Signature Courts to discuss the poor drainage on the far end of the basketball courts by the pavilion. The company representative stated that all drainage issues must be fixed before the court can be resurfaced. He estimated that fixing the low spot that has been created by the drainage issue would cost \$900, which when added to the current resurfacing cost, would make the total cost for resurfacing \$8,388. Dennis will get estimates to fix the drainage issue.
- New backboards for the basketball court will cost approximately \$1,000. We will also add a concrete border around the court for an additional \$1,200 which will keep the edges of the court from cracking. This will make the total cost for resurfacing and repairing the court approximately \$10,588 versus the \$26,307 budgeted.
- Dennis has gotten an estimate on repairing the playset slide, which was broken by an unknown individual, for \$3,000. Dennis removed the broken slide to avoid injury to playset users. The Board decided not to replace the slide but to purchase a new playset in the future.

- Ginger thinks that investing in a fence around the pavilion, basketball court, and playset would be the best way to solve the trespassing and damage problems in the common area. Dennis will get estimates on a fence and the resulting need to pave a new walking track.
- The Board decided not to include funds for painting the interior of the clubhouse in the 2020 budget deferring the painting to 2021.
- Ginger met with Greenwood Group Landscape Management Services. Its representative stated that they will mow weekly and plant seasonal flowers for a rate which provides a savings of \$3,650 over our current costs. The Board will use Greenwood for its landscape maintenance and will further lower costs by reducing pine straw to one application per year in the Spring.
- John is still investigating the price of keyless entry systems for the pool and tennis courts, and security cameras for all of the common areas.
- The Board decided walked the playground area to take a look at the flooding problem the area is experiencing.

Adjournment: BOD Meeting was adjourned at 3:00 PM.