

Oakwind HOA

Minutes of Meeting

Meeting Number: 2019-01-20



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| Purpose of Meeting: | BOD | | | | |
| Date: | 2019-01-20 | Start Time: | 10:12 | End Time: | 11:23 |

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| Attendees: | Greg Dougherty, Frank Berns, Brian Bohanon |
| Prepared by: | Brian Bohanon |
| Agenda: | <ul style="list-style-type: none">• Review of Last Meeting Minutes• BoD/HOA meeting schedule for 2019 (tentatively 2nd Tuesday of each month – adjusting for holidays and heavy travel times)• Discussion of additional communications to homeowners regarding:<ul style="list-style-type: none">○ why the association dues need to increase○ what the additional funds will be used for○ Go ahead strategy for how financial position of the community will be evaluated• Vice President (Manuel Rosas) resignation<ul style="list-style-type: none">○ Need to transition some personal accounts to the board• Discussion of communicating additions to existing amenities<ul style="list-style-type: none">○ Share bids/documents with homeowners through password protected site○ Board to share the bid process and vendor selection process• Treasurer to follow-up on security/outdoor lighting for pavilion/basketball area• Update on status of clubhouse roof insurance claim• Secretary to follow-up with All-In-One regarding status outstanding violations• President to get two additional bids for drainage issues around playground/tennis courts/pavilion• Motion to remove the gate from the clubhouse parking lot – motion passed |