

Oakwind HOA

Minutes of Meeting

Meeting Number: 2019-03-12



Purpose of Meeting:	Quarterly Association				
Date:	2019-03-12	Start Time:	19:04	End Time:	20:14

Attendees:	Greg Dougherty, Brian Bohanon, Drew Samples, Dennis Gray, Maggie Bohanon, Manuel Rosas, Denise Hinds (AIO)
Prepared by:	Brian Bohanon
Agenda:	<ul style="list-style-type: none">• Open meeting• Drainage issues in common area update<ul style="list-style-type: none">○ 3 vendors consulted, awaiting all 3 bids• Reserve study update<ul style="list-style-type: none">○ Reserve study received 3/12/2019○ Board to review reserve study for completeness• Discussion of landscaping contract renewal• President motion to remove gates for clubhouse parking lot<ul style="list-style-type: none">○ Secretary motion second○ Motion approved○ Dennis Gray volunteered to remove the gates from the property• Discussion of reducing the number of BOD and association meetings<ul style="list-style-type: none">○ The board to determine if monthly meetings will continue○ The board to determine if quarterly association meetings will continue (potentially only have a• End of BoD agenda• Drew Samples asked some questions and provided some suggestions for improvements<ul style="list-style-type: none">○ Wire across fence around wood fence needs to be repaired – President to contact RGS○ Basketball nets need to be replaced – Secretary to buy and replace○ Recommend that the clubhouse and surrounding areas be pressure washed – President to seek bids○ Downspout repairs around fireplaces at clubhouse○ Suggestion to develop and share a maintenance checklist for the community property/amenities – Secretary to investigate and potentially seek bids○ Questions around specific line items in the budget• Open discussion around the potential of selling some land that belongs to the association• Manuel (previous president) gave Greg (current president) a USB drive with all of the digital documents in his possession