

Oakwind HOA

Minutes of Meeting

Meeting Number: 2018-10-09



Purpose of Meeting:	BOD				
Date:	2018-10-09	Start Time:	19:07	End Time:	20:15

Attendees:	Manuel Rosas, Brian Bohanon, Frank Berns, Greg Dougherty
Prepared by:	Brian Bohanon
Agenda:	<ul style="list-style-type: none">• Review of Last Meeting Minutes<ul style="list-style-type: none">○ Still working on clubhouse roof insurance claim○ Still working on lighting for parking lot○ No insurance/legal options for recovery from pavilion construction• Discuss of debit card for treasurer with AIO• Letter of notification for violations from AIO• Discussion of current ARC (Architectural Review Committee) issues• Discussion of homeowner receiving notifications from bank (unsubscribe)• Motion to remove all local vendors from community website (second)• Repairs to pavilion – President to speak to landscape company• Fence (front of neighborhood and around retention pond) repairs approved• Well controls (irrigation system) need a surge protector and replacement – insurance claim – President to follow-up• Discussion of reserves – motion to pursue updating existing reserve study• Discussion of HOA (Association) dues<ul style="list-style-type: none">○ Beginning 2019, extra funds will be moved from the operating expense account to the reserve fund each month• Meetings to be scheduled (Brian):<ul style="list-style-type: none">○ BoD (45 mins) to discuss HOA dues○ Volunteer Community Committees (1 hour – same day)○ Quarterly meeting