

# Oakwind HOA

Minutes of Meeting

Meeting Number: 2016-10



<b>Purpose of Meeting:</b>	HOA BOD				
<b>Date:</b>	2016-07-06	<b>Start Time:</b>	19:08	<b>End Time:</b>	20:08

<b>Attendees:</b>	<b>Rhonda Oh</b> <b>Becky Thurlo</b> <b>Manuel Rosas</b>
<b>Prepared by:</b>	Becky Thurlo

<b>Agenda:</b>	-
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<b>Notes:</b>	<b>Actions</b>	<b>Status</b>
1. Dennis Gray presented 'Considerations To Deter Speeding in Oakwind Community' to BOD	To be reviewed by BOD and community	
2. BOD reviewed previous board Minutes:		
a. Playground Pavilion	Add 2 more breakers	Completed
b. Tennis <ul style="list-style-type: none"> <li>• Discussed having an annual fee of \$25.00 for 2017 season for non-residents.</li> <li>• Need to work on rules and needs to be ready before Sept. 2016 to give to captains</li> <li>• Tournament in 2017 since Oakwind has 4 courts. This could potentially bring in 4K-5K for a weekend tournament.</li> </ul>		
c. Pool Monitors		
d. No Solicitation Signs – looked at several example signs		
e. Non-residents using facilities <ul style="list-style-type: none"> <li>• Discussed ways to identify non-residents using the pool and cars in parking lot during and after hours of operation. Possibility of using bracelets/stickers/tags to identify</li> </ul>		
f. Changing of outside light. 3 fixtures pending to LED		
g. Financials for June		Coming
h. Doggie Bags – Should be kept in storage or club house. Not at a resident's house		
i. Landscape – Currently using RGS <ul style="list-style-type: none"> <li>• Received quotes from : Outdoor Effects and Greenwood Group. Looking to get 1 to 2 more quotes</li> </ul>		
j. ARC Violation Policy – NO letters to be sent to residents until BOD reviews violations. Templet letters will be sent by Denise to the BOD. Some of them need to be reworded. She will give the BOD access to her system to see violations (When Cindy Williams returns)		

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k. Speeding – Discussed ways to deter speeding thru the neighborhood. Speed bumps/ solar radar signs which can cost 3K each.		
l. Create a “Welcome/Social Affairs Committee” – nice to have for new residents or for families facing hard times etc.		
m. Shrubs around tennis courts to be cut/ Put sand around sidewalks	Volunteers needed.	
n. Next BOD Meeting Saturday July 23, 2016 @ 2:00pm		
Meeting adjourn at 20:08		
End of Document		