

# Oakwind HOA

Minutes of Meeting

Meeting Number: 2016-11



<b>Purpose of Meeting:</b>	BOD				
<b>Date:</b>	2016-07-23	<b>Start Time:</b>	19:20	<b>End Time:</b>	20:23

<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. BOD reviewed previous board Minutes:		
a. Pavillion Payment being held until contractor (Green Play Parks) secures permit and is in good standings with Cobb County.		On Hold
b. Tennis Discussed having an annual fee of \$25.00 for 2017 season for non-residents.	Agreed	Approved
Need to work on rules and needs to be ready before Sept. 2016 to give to captains		Tennis Committee to draft rules
Tournament in 2017 since Oakwind has 4 courts. This could potentially bring in 4K-5K for a weekend tournament.		Tennis Committee to start planning
c. Pool Monitors	Bailey's to continue	
d. No Solicitation Signs – looked at several example signs	Proceeding	
e. Non-residents using facilities 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		Still under review
f. Changing of outside light. Currently LED	Proceeding	
g. Financials for June		Received
h. Speeding – Discussed ways to deter speeding thru the neighborhood. Speed bumps/ solar radar signs which can cost 3K each.		Still under review
i. Welcome/Social Affairs Committee – nice to have for new residents or for families facing hard times etc.	Volunteers needed	
j. Shrubs around tennis courts to be cut/ Put sand around sidewalks	Volunteers needed	
2. New Items		
a. Cannot proceed with pavilion rental form and HOA cannot host any events at the pavilion until permit is obtained by Green Play Parks		

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<b>Notes:</b>	<b>Actions</b>	<b>Status</b>
b. Reviewed accounts for 2016. Allow a 60 grace period for 42.50 late fees in 2017. Monthly payments allowed	Still under review	
c. Home owners. Possible resolution to hide garbage cans from street view – plant bush – build screen fence		
d. Get residents to work with HOA to avoid letters.		
Meeting adjourn at 8:23 pm		
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