

# Oakwind HOA

## Minutes of Meeting

Meeting Number: 2017-01



|                            |            |                    |       |
|----------------------------|------------|--------------------|-------|
| <b>Purpose of Meeting:</b> | BOD        |                    |       |
| <b>Date:</b>               | 2017-01-10 | <b>Start Time:</b> | 19:00 |
|                            |            | <b>End Time:</b>   | 20:30 |

|                     |  |
|---------------------|--|
| <b>Attendees:</b>   | <b>Becky Thurlo</b><br><b>Manuel Rosas</b> |
| <b>Prepared by:</b> | Becky Thurlo                               |

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|--|---|--|
| <b>Agenda:</b>   | - |  |
| <p>1. HOA BOD</p> <ul style="list-style-type: none"> <li>a. Need to fill position of Treasurer.</li> <li>b. Need volunteers as Officers to the board. (Assistants)</li> <li>c. Manuel Rosas assigned as President.</li> <li>d. Becky Thurlo assigned as Secretary.</li> <li>e. Rhonda Oh informed the BOD that after volunteering for one year she will step down and resign to her position as Treasurer as of 10-JAN-2017.</li> <li>f. Marcus Payne informed the BOD that after volunteering for one year he will step down and resign to his position as Secretary as of 10-JAN-2017</li> </ul>   |   |  |
| <p>2. Pool</p> <ul style="list-style-type: none"> <li>a. Opening – Scheduled for Friday 07-APR-2017</li> <li>b. Opening Party – Scheduled for Saturday 15-APR-2017</li> <li>c. Closing – Scheduled for 09-OCT-2017</li> <li>d. Pool monitors to continue for the season.</li> <li>e. Restock umbrellas, keep same model as 2016.</li> <li>f. Renew contract with DC Pools</li> <li>g. Pressure washing – Before pool opening, would like to pressure wash building and outside of club house and concrete around pool.</li> </ul>  |   |  |
| <p>3. Common Area:</p> <ul style="list-style-type: none"> <li>a. Fee of \$25.00 for 2017 season for non-residential tennis players in progress.</li> <li>b. Renew contract with RGS Landscape Co.</li> <li>c. Proposal for a \$25.00 charge for use of the clubhouse to start 2<sup>nd</sup> quarter of 2017. During 2016 the clubhouse was reserved 44 times. Considering this number, it can potentially bring an additional income of \$1,100.00 for 2017. Those funds will be allocated only for clubhouse upgrades, furniture and maintenance. The charge for use will also help with the increase use of water, power, HVAC.</li> <li>d. Suggested to install a 55" TV in club house for special events or parties as an additional feature for the clubhouse; cost is approx. \$500.00-\$600.00.</li> </ul> |   |  |

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| <p>4. Other Happenings</p> <ul style="list-style-type: none"><li>a. Schedule junk removal day,</li><li>b. Renew contract with G Rome &amp; Associates Law Firm</li><li>c. Yard of the Month (YOM) initiation. Rules have been drafted and sent to the landscape committee for final review. Includes Holiday decorations for Oct and Dec.</li><li>d. Need volunteers for Welcoming Committee</li><li>e. Remind everyone via website/nextdoor about be mindful of trailers in driveways, weeds, visible trash bins. Regular drive by inspections will continue by AIO, the BOD will continue filtering all violations before a letter is sent.</li></ul> |  |  |
| <p>5. Next Meeting</p> <ul style="list-style-type: none"><li>a. 07-FEB-2017</li></ul>   |  |  |
| <p>Meeting adjourn at 8:30 pm</p>   |  |  |
| <p>End of Document</p>  |  |  |