

# Oakwind HOA

Minutes of Meeting

Meeting Number: 2017-3



<b>Purpose of Meeting:</b>	BOD		
<b>Date:</b>	2017-03-06	<b>Start Time:</b>	19:10
		<b>End Time:</b>	20:30

<b>Attendees:</b>	<b>Becky Thurlo, Manuel Rosas, Diane Bailey, Ginger Byrd, Terri Younce, Bill Goostree, David McCollum, Stephanie Szczepkowski, Maggie Bohanon,</b>
<b>Prepared by:</b>	Becky Thurlo

<b>Agenda:</b>		
<ol style="list-style-type: none"> <li>1. 2017 Planning             <ol style="list-style-type: none"> <li>a. Memorial Tree – Ginger Byrd will contact Clark Family, order plaque and schedule date. Lite refreshment will be provided.</li> <li>b. Pool Opening Party – Scheduled for April 15<sup>th</sup>. Will provide hotdogs/drinks/chips/cookies.</li> <li>c. End of School Popsicle Party – Scheduled for May 24<sup>th</sup>.</li> <li>d. S’mores &amp; Movie Night – Will be scheduled twice this year.</li> <li>e. Graduation Banner – Counting on Mike Bailey’s talent again this year. Please contact graduation@oakwindhoa.com to have your graduate (high school, college) to be added to the banner.</li> <li>f. Yard Sale – Twice a year. There are 2 banners ready to be displayed at the main entrance. One for each occurrence and will be set up 2 weeks before the scheduled dates. Stephanie to setup signs in the area.</li> <li>g. Memorial Day, Veterans Day and 4<sup>th</sup> of July – Will purchase 5 to 8 US flags to be displayed along the main entrance road on the club house curb.</li> <li>h. Fire Department Appreciation Day - We will be supporting the Midway Precinct. Tentative for July.</li> <li>i. September Cancer Awareness – Childhood Cancer Awareness Month. This a special request from a resident to support the foundation as both of their children are surviving warriors. The front entrance will be decorated with 2 large yellow/gold ribbons. Possibly provide mailbox ribbons.</li> <li>j. October Cancer Awareness – The front entrance will be decorated with 2 large pink ribbons. This will start October 1<sup>st</sup>. Possibly provide mailbox ribbons.</li> <li>k. Christmas Decorations – Rhonda Oh has volunteered to provide decorations at front entrance.</li> <li>l. Holiday Yard Decorations – Awards to be given for best decorated yard for Halloween and Christmas. A jury will be created,</li> <li>m. Christmas Event –Adopt a family for Christmas.</li> </ol> </li> </ol>		

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2. Club House a. Club house TV will <b>NOT</b> be purchased, after further discussion it will be a liability since the club house does not have an alarm system. b. There will be <b>NO</b> charge for use of club house.		
3. Propose of Pool Pergola and Grill to be built in the south-east corner of the pool area, study and quotes to be collected. a. An Adult area with two grills. These can be reserved or first come first serve.		
4. Junk Container a. Cost \$340.00, Will be located in the common parking area. b. Not acceptable: Freon, Tires, Wet paint, Hazardous Materials d. Mattresses /box springs are accepted with \$15.00 fee.		
5. Parking/Exterior Lighting a. Need new quotes for exterior lighting. b. Maintenance needed to exterior light on clubhouse.		
6. Playground/Basketball Courts a. Repair to play area. Looking to get 2 more bids for repair or replacement of damaged wood on playset and pressure washing and painting playset. b. Installation of tumble safe mulch in play area to be included with repairs. c. Resurface of basketball court. Bids needed.		
7. Tennis Courts a. Installation of windscreen between courts 1-2/3-4. b. We have received 1 bid from Court Makers Inc, need another quote.		
8. Lights a. Need lights from parking lot to tennis courts. Solar lights preferable, few samples to be collected and display to check the performance.		
9. Next Meeting a. BOD meeting first Tuesday in April.		
Meeting adjourn at 8:30 pm		
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