

Oakwind HOA

Minutes of Meeting

Meeting Number: 2017-11-07



Purpose of Meeting:	BOD		
Date:	2017-11-07	Start Time:	19:00
		End Time:	21:04

Attendees:	Manuel Rosas Becky Thurlo Diane Bailey	
Prepared by:	Becky Thurlo	
Agenda:	<ul style="list-style-type: none"> • Pavilion Punch List • Halloween Award • Review of Documents • 2018 • Legal Advice Needed 	
1. Pavilion Punch List		
a. A volunteer has step up to help the BOD with some punch list items for the pavilion, a follow up email will be sent to coordinate.		
2. Halloween Awards		
a. 1 st Place – Figueroa Family		
b. 2 nd Place – Shea Family		
c. 3 rd Place – Younce Family		
3. Review of Documents		
a. MoM from 23-OCT-2017 HOA meeting.		
b. OCT. 2017 Financials		
- Will try to put 10K back into reserves.		
- Ask AIO to make line item clearer in monthly financials.		
- Remind AIO that reimbursements require BOD treasurer's signature before payment can be made.		
- Create new line items in monthly financials if needed. Do not put monies into line items where is hard to understand.		
c. 2018 Budget approved.		
d. Proxy Form reviewed, only one home owner has shown interest.		
4. 2018		
a. Roof leak discovered at the women's restroom, will follow up for repairs.		
b. Volunteers needed to raise flower beds and plant flowers at main entrance.		
5. Legal Advice Needed		
a. Asked on Nextdoor if anyone knows who to contact for legal advice on a zoning variance.		
Meeting adjourn at 9:04 pm		
End of Document		