

Oakwind HOA

Minutes of Meeting

Meeting Number: 2018-02-07



Purpose of Meeting:	BOD		
Date:	2018-02-07	Start Time:	19:00
		End Time:	20:08

Attendees:	Manuel Rosas, Brian Bohanon, Frank Berns
Prepared by:	Brian Bohanon

Agenda:	<ul style="list-style-type: none"> • Review of Last Meeting Minutes • Review financials from January 2018 • December holiday winners/gift cards • Punch list status for pavilion from FCS • Leaks in women’s restroom • Landscape committee proposal • Pool season • Basketball court resurface • Pool/common area monitors • Flag storage • Additions to pool area • Landscaping by pool fence • Lights for parking lot • Drainage around tennis courts • Sub-committee meeting
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1. Review January 2018 Financials		
a. January 2018 Expenses, Operating Account, Reserve Account, Aged Accounts		
2. December Decoration Awards/gift cards		
1 st - 300 Windswept Ct,		
2 nd – 6138 Windflower Dr.		
3 rd – 353 Gale Ct.		
3. Punch list for pavillion		
a. Punchlist has been submitted to FCS		
4. Leaks in women’s restroom		
a. Water stains on the ceiling in women’s restroom		
b. Believed to be from roof. Need an inspection of the roof.		
5. Landscape committee proposal		
a. Additional hardscape, fill dirt, and flowers/shrubs – under consideration		
6. Pool season		
a. 4/27-10/1		
7. Basketball resurface		
a. Ask for estimate to include tennis courts (tennis committee)		
8. Pool/common areas monitor		
a. Don’t hire for 2018 pool season		
b. Consider using the money to improve lighting/security posture		
9. Flag storage		
a. Store American flags in pool storage area		
10. Addition to pool area		
a. Pavilion and grills in pool area discussion about bids		
11. Landscaping by pool fence near neighborhood entrance		
a. Request to add shrubs along fence near entrance		

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12. Lights for parking lot a. Additional lights for parking lot. b. Need to consider adding lights and cameras to all common areas		
13. Drainage around tennis courts a. Water is not draining around tennis courts correctly. b. Need to dig down a few inches so water flows correctly		
14. Sub-committee meeting a. Schedule meeting for March to have all sub-committees meet with board		
Meeting adjourn at 20:08		
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