

# Oakwind HOA

Minutes of Meeting

Meeting Number: 2019-04-109



<b>Purpose of Meeting:</b>	BOD				
<b>Date:</b>	2019-04-09	<b>Start Time:</b>	19:10	<b>End Time:</b>	21:17

<b>Attendees:</b>	Greg Dougherty, Brian Bohanon, Frank Berns Observers: Drew Samples, Dennis Gray
<b>Prepared by:</b>	Brian Bohanon
<b>Agenda:</b>	<ul style="list-style-type: none"><li>• Open meeting</li><li>• Review of Last Meeting Minutes</li><li>• Fence wire repair completed</li><li>• Review of HOA/BOD insurance coverage</li><li>• Clubhouse roof insurance claim repair update</li><li>• Common area pressure wash quote update</li><li>• Well pump for irrigation repair complete</li><li>• Replacement lights for parking lot purchased</li><li>• Discussion of pavilion improvements – gutters, ground cover</li><li>• Common area drainage estimates received – alternatives and options to be investigated</li><li>• BoD will continue to meet monthly</li><li>• Review of 1Q2019 financials</li><li>• Reserve study budget adjustments for 2020</li><li>• Motion to publish reserve study to oakwhindhoa.com from President<ul style="list-style-type: none"><li>○ Second by Treasurer</li></ul></li></ul>