

## Oakwood East Directors Meeting 7/14/16

### Call to Order

- Ed Rua called the meeting to order at 6:37pm
- In attendance were Directors Ed Rua, Don Boedeker, Matt Jorgensen, and Heiporo Bradley. Others in attendance were Accounting Officer Willard Boone, Midwest City Police Sergeant Martin Ramos, Media Specialist Steven Hartsell and Neighborhood Outreach Teresa Coplen

### Neighborhood Report—Midwest City Police, Sergeant Martin Ramos

- Provided statistics for June
- 1 auto burglary, 1 report
- 1 grand larceny, 1 report
  - An employee who was working on a resident's home had access to personal items and took a wedding ring. It was recovered at a local pawn shop.
- Other calls to 911 regarding suspicious activities but nothing was reported

### Real Estate Committee—Shane Willard

- Not in attendance, nothing to report

### Neighborhood Watch Committee—Jonathan Medina

- Jonathan not in attendance and no issues were passed on to discuss

### Minutes from May/June—Ed Rua

- No minutes for June. Meeting was not held due to facilities not being available and directors having a scheduling conflict.
- May minutes—Ed Rua
  - Marquees on Dorchester and Oakwood East have been repaired
  - Minutes for May accepted

### Treasurer's Report—Willard Boone

- Willard Boone provided the monthly report which included the Statement of Assets and Liabilities, Statement of Revenue and Expense, Accounts Receivable and the General Ledger. Information presented was accepted by all Directors as being accurate.
  - 43 liens were filed against homeowners who have not paid their HOA fees for the year
  - Concerns over cost of having our domain name were raised. We are paying about \$36 but we need to find out if that is monthly or quarterly.
    - Steven Hartsell is going to look into other options for a domain name/website page to save on costs
  - Our fountain is broken in the pond. Quotes were received to repair it and it will cost about \$1800 to repair. To replace it would cost approximately \$5000
    - Adjustments were made to the budget line items because the pond maintenance required more money
    - than allocated and the insurance policy required less money than budgeted.
  - We may go over a few dollars on the herbicide/fertilizer budget for the year. We'll look to balance this out.
  - There were sprinkler repairs made throughout the common areas and repairs due to construction on 15<sup>th</sup>. Ed asked to have the invoice indicate the amount required as a result of the construction and he will attempt to recover the cost with the city or construction contractors.

### Landscape Committee—Matt Jorgensen

- We received one estimate to do the landscaping for Dorchester, others to come
- Matt spoke to Pedro about making sure to do weed eating along Lakeside and SE 15<sup>th</sup>. Pedro was concerned that there were wires in the area referred to and wasn't sure if it was safe to do. Matt will look at it and find out more and communicate with Pedro

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### Playground Committee—

- Homeowners are wondering how much it is to paint the exercise equipment. Jonathan is looking into options and how much it would cost.
- Geese are becoming more aggressive and there is worry about them attacking people. We will communicate to homeowners that they should not be feeding the geese.

### Social Media—Steven Hartsell

- People are complaining about tall grass in the front yard. As it stands, we follow city code which states that grass cannot be more than 1 foot high. For now, we will encourage people to contact the city for possible violations.
- A discussion to update the bylaws to be more restrictive will take place at the annual meeting. Concerns would be how to enforce
- Homeowners would like to see the minutes from the meeting.
  - We will post meeting minutes to view but financial information will only be available if home owners attend the meeting or formally request to see them by emailing HOA president, Ed Rua, as it contains sensitive information such as addresses of those who have defaulted on their HOA fees.

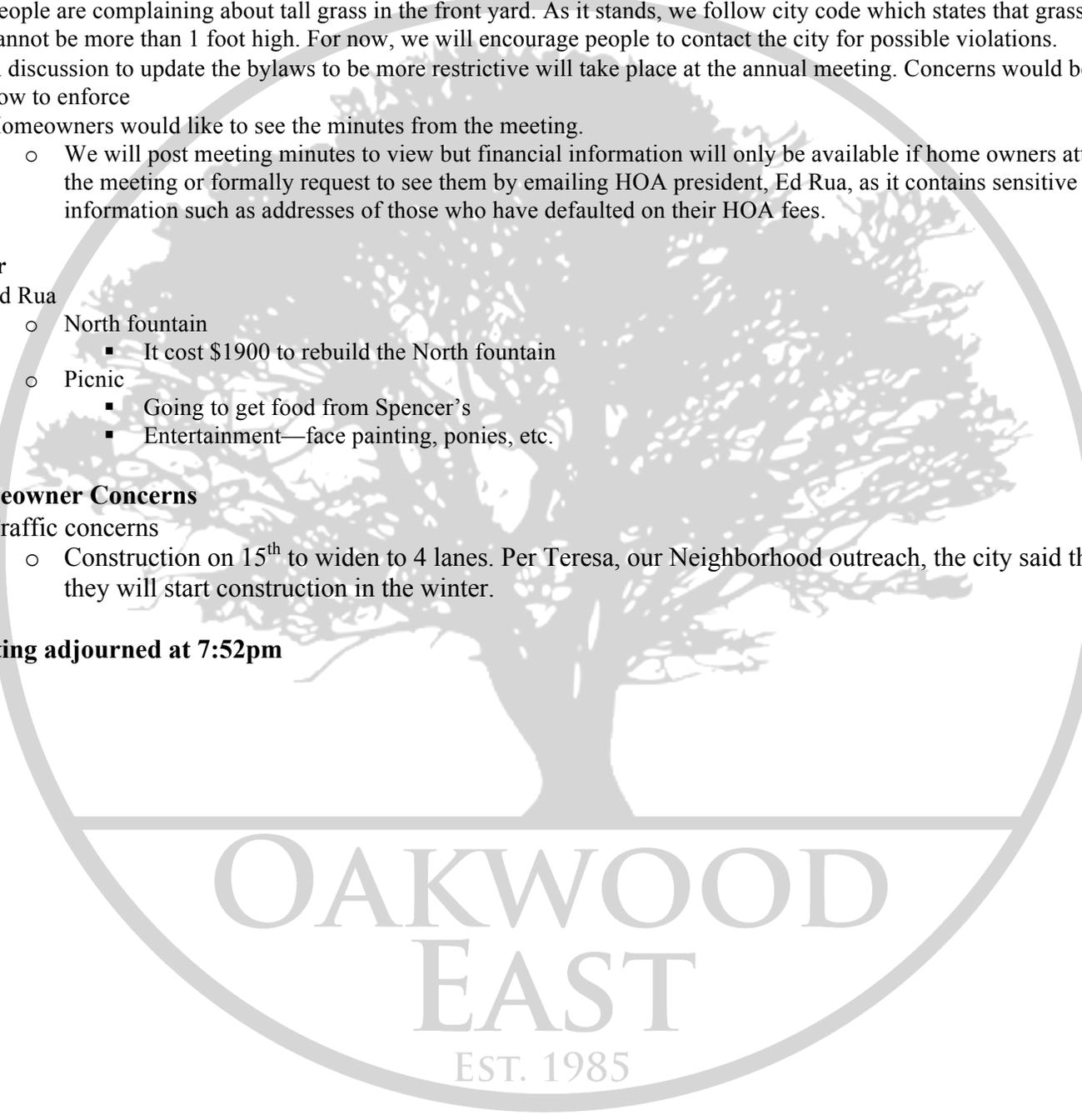
### Other

- Ed Rua
  - North fountain
    - It cost \$1900 to rebuild the North fountain
  - Picnic
    - Going to get food from Spencer's
    - Entertainment—face painting, ponies, etc.

### Homeowner Concerns

- Traffic concerns
  - Construction on 15<sup>th</sup> to widen to 4 lanes. Per Teresa, our Neighborhood outreach, the city said that they will start construction in the winter.

**Meeting adjourned at 7:52pm**



OAKWOOD  
EAST

EST. 1985