

Oakwood East Directors Meeting 9/8/16

Call to Order

- Ed Rua called the meeting to order at 6:31pm
- In attendance were Directors Ed Rua, Don Boedeker, Jonathan Medina, Kim McAllister, Shane Willard and Heiporo Bradley. Others in attendance were Willard Boone (Treasurer), Midwest City Police Sergeant M. Ramos, and Neighborhood Outreach Teresa

Neighborhood Report—Sergeant Ramos with Midwest City Police

- Provided Statistics for August
 - 8 alarms, no reports
 - 4 check suspicious, no reports
 - 2 Auto burglary, 1 report
 - Car was unlocked
 - Hampton Drive
- Catfish Roundup
 - Saturday, September 10th from 7:30-11am at Regional Park in Midwest City is Catfish roundup
 - Creek is filled up with catfish for people to fish for free
- Senior Awareness day sponsored by Sheriff's Department
 - October 21st 9am to about Noon at 12100 N May Avenue
 - Crime Prevention
 - Medical Issues
 - Information on Retirement and more
 - Prizes

Real Estate Committee—Shane Willard

- 7 homes up for sale
- 5 of 7 are under contract
- 7 homes closed in August
- Neighborhood is doing really well!

Neighborhood Watch Committee—Jonathan Medina

- Boats cannot be parked on street or driveways.
- Garbage/Recycle bins should be discussed at our annual meeting—they need to be removed from the street no later than the follow morning after the designated pickup day.
 - ***Discuss at the annual HOA meeting at the end of the year***
 - Do we propose an amendment to specify locations that are acceptable to store garbage/recycling bins?
 - There are homeowners storing garbage/recycling bins directly in front of their homes by their front doors

Minutes from August—Heiporo Bradley

- Minutes were reviewed and accepted as accurate

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.
 - Ed Rua to follow up with walking path
 - Need to repave and re-seal
 - Everything is within budget
 - Locked down budget for OE Annual Neighborhood Picnic

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Playground Committee—Jonathan Medina

- *We will have a discussion on whether or not we should invest in the new exercise equipment or beautify the entrances to the neighborhood with the homeowners at the upcoming picnic on October 4th*
 - Ask Steve to place on Facebook the following options. Do residents prefer to:
 - 1) Beautify entrances
 - 2) Change out the exercise equipment around the lake

Landscape Committee—presented by Ed Rua

- Matt Jorgensen not in attendance, nothing to report

Social Media—presented by Ed Rua

- Ask Steve Hartsell to post on Facebook regarding the neighborhood picnic and the options for the Common Area Improvement Project
- Ask Steve Hartsell to post on Facebook asking for volunteers for the neighborhood picnic
- Ask Steve to post about the upcoming donation day that Kim McAllister presented last month

Handyman Issues—presented by Ed Rua

- Pond had a possible algae growing. Pond maintenance came and looked and there was not anything out of the ordinary

Other Items—Ed Rua

- October Neighborhood Picnic on October 4th 5:30-7:00pm
 - Ask for Volunteers to be at the playground at 5:00pm
 - Food from Spencer's has been ordered
 - Snow cones, cotton candy
 - Entertainment—face painting, ponies, mechanical bull, etc.
- Kim McAllister contacted Target to see if they'd volunteer to help at our OE Annual Neighborhood Picnic
 - Teresa will encourage Target representatives to follow up with Kim McAllister

Kim McAllister

- Welcome packets
 - Instead of printing the Bylaws and Covenants, we will revise the Welcome Letter and direct new Homeowners to the website and Facebook page
 - Shane to talk to Signs by Tomorrow to get donated plastic bags for welcome letters. He will report back to Kim.

Meeting adjourned at 7:26 pm

OAKWOOD
EAST
EST. 1985