

OEHA Minutes – December 8, 2016

The meeting was called to order at 6:45 PM by President Ed Rua. Directors present; Kim McAllister, Don Boedeker, Matt Jorgenson, Shane Willard, Johnathan Medina. Others in attendance were MWC Police: Sgt Ramos, MWC Community Relations: Teresa Coplen and Treasurer: Willard Boone, Multi-Media: Steve Hartsell

Others in attendance were: Teresa Coplen- MWC Neighborhood Initiative and Sgt. Ramos- MWC PD.

Sgt. Ramos gave crime stats and addressed concerns. Lt. Goforth and his family stopped in and said hello to the board.

Special Vote – It was brought to the attention of the board that Matt had missed more consecutive meetings than allowed this year. The board all voted to reinstate Matt to his position until the annual voting meeting in January.

Real Estate Committee: - Shane reported that the real estate market is good.

Neighborhood Watch: Johnathan had nothing to report

Minutes from November: Read by Ed and approved by the board.

Treasurer's Report: - Willard reported that the HOA has earned \$674 in interest this year. Currently everything is within what has budgeted. Willard also advised the board that if they replace the brick wall before the end of the year, that they will be saving money.

Playground Committee: nothing to report

Projects for Kids Committee: nothing to report.

Landscape Committee: Matt – Discussion on the common area improvement project and clarification on the inputs for this year to install the exercise equipment and defer the work on the entrances to next year. In regards to the entrance work most Directors preferred the design which included more flower beds and less grass.

Handyman Oversight: Matt – The brick wall on the far East end (SE15th) has fallen down and needs to be replaced. Matt and Shane are going to find someone to see if this can be fixed by the end of the year. The board made a motion to approve all repairs if it can be done for under \$15,000.

Social Media Committee: Steve is going to post to all residence that they please stop feeding the ducks and/or geese.

New Business:

There will be 2 positions open for a vote at the annual meeting in January.

Board is requesting the following people to speak at the annual meeting:

Shane Willard was asked to give a report on the current sales in the area.

Sgt. Ramos was asked to give crime stats and brief safety talk.

Mayor Dukes will be invited to come say hello and speak on current City development.

Meeting adjourned at 8:16PM.

Teresa Coplen, Acting Secretary

