

Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST 6:30pm
5/11/2017

Call to Order—Ed Rua

- Meeting called to order at 6:32pm. Directors in attendance were Ed Rua, Heiporo Bradley, Jonathan Medina, Mike Adair, Don Boedeker, and Matt Jorgensen. Willard Boone—Treasurer for Oakwood East also present.

Around the room introductions

- All present for meeting

Review of Agenda—Ed Rua

- Quick explanation of meeting, agenda and protocol

Mayor Dukes

- Discussion regarding concerns about development at the Anderson crossing. There was a 205 planned housing development and developers requested a variance in exterior appearance and distance between lots. They wanted to utilize less brick than Midwest City requires and less distance between homes. Mayor Dukes, as well as the development planning committee, disliked the developmental plans. The Planning Commission denied the request. The issue was brought before the City Council and the Council listened to concerns by citizens. The City Council will vote on the issue. The City Council gave the developer a list of concerns to address. The developer may come to the City Council again and try to get the plans through. The developer wants a continuance. Mayor Dukes suggests that Oakwood East residents stay engaged and involved.
 - May 23rd is the next City Council Meeting—agenda will be posted 10 days in advance.
- Questions
 - In 2008 a comprehensive plan was adopted by Midwest City that addressed how far apart homes would need to be.
 - Space between homes would need to be 14 feet (7 feet from the home to the adjacent property).
 - Is a Crest going in 15th and Anderson?
 - No. There may be a storage unit going in.
 - Concerns about lack of storm drains
 - Currently, there are no plans to address this. The neighborhood was erected in a manner that would rely on natural water flow drainage.

Neighborhood Report – Midwest City Police

- Provided Statistics for April 9 to May 9
 - One Assault/Battery—no case filed
 - 6 residential alarms went off—all false alarms
 - 7 check suspicious—no reports—mostly from solicitors
 - 2 Harassment—no reports
 - 1 petty larceny—a weed eater was stolen

Minutes from April--Heiporo Bradley

- Minutes for April reviewed and accepted as accurate

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Miscellaneous HOA Q&A—Ed Rua

- Concerns from Residents
 - Issue with the AT&T truck parking in street and blocking through traffic
 - Resident is going to getting ticketed
 - Concerns regarding holes along the construction areas on North 15th and Lakeside
 - Ed and Matt are looking into this
 - Got a note from a resident on Hampton who wants to adjust rules to address grass height.
 - This has been discussed multiple times in meetings. This can be read about in April 2017 minutes.
 - Residents want to see our financials displayed with our meeting minutes.
 - We asked for insight from an attorney regarding this and we were advised against doing so. Residents who would like a hard copy can contact Ed Rua who will provide a hard copy.

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.
 - Reviewed the 2017 budget
 - **HOA Fees are past due!**
 - South fountain was down—got estimates and a new fountain was put in.

Real Estate Committee—Ed Rua

- Neighborhood is still doing well and properties are still selling for a great price.

Neighborhood Watch Committee—Jonathan Medina

- There are concerns regarding boats and trailers being in driveways
 - Boats and Trailers are not allowed to be in driveways or parked on grass
- Concerns regarding a pickup truck with tinted windows that is consistently down at the park after hours.
 - This information will be turned over the Midwest City police to follow up on and patrol.

Playground Committee—Jonathan Medina

- New exercise equipment is now installed.
- Still looking into doing astro-turf as the base for the playground area. Other option is to install a gazebo like structure over the exercise equipment instead.

Projects for Kids Committee—Ed Rua

- Megan Blackmon and Adriana Rua did a great job on the Easter Egg hunt! Thank you to everyone who made it a success!
- Food Truck night May 12th

Landscape Committee—Matt Jorgensen

- Landscaping—weeds at the entrances have been taken care of
- TurnPro—Austin
 - health of the ponds and a potential fishing derby

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Social Media Committee—Steve Hartsell

- Residents are concerned that people are coming to our common areas and not respecting the privacy of the community or adhering to rules. We are looking at putting signs in more strategic locations.
 - Steve reviewed the signage around the pond that warns that Oakwood East is a private community. Looking to make all signs uniform.
 - Motion was presented and voted on unanimously to accept Steve's recommendation on where to place signage.

New Business

- There is concern that when development happens south of Oakwood East that our common area would be open to the new development. Residents would like there to be fencing to deter non-residents from utilizing our common areas. Per Midwest City, we would need to have a fence that would allow water to pass through since the area lies in a flood plain.
 - A chain link fence may be possible to install and the cost for parts and labor would be between \$7,000-\$8,000
- Signage regarding common areas are under surveillance will be discussed at the next HOA meeting
- Instead of re-landscaping the entrances, can we add trees to the park area? To discuss next time

Old Business

- Food Truck Friday is May 12th 5:30-7:30pm at the park! Come on out and meet your neighbors
- Fishing Derby
 - The size of the fish are getting to be huge
 - A mini fishing tournament will be held. Dates are still to be determined. The pond is currently stalked with blue gill, catfish and maybe bass. However, the pond's ecosystem is unbalanced. There are too many blue gill in the pond which has nearly eliminated all of the bass.

Meeting adjourned at 8:37pm