



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST 6:30pm
6/08/2017

Call to Order—Heiporo Bradley

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

Introductions

- Welcome to Brent Johnston—New Director

Minutes from May—Heiporo Bradley

- Minutes for May are posted online at oakwoodeast.com for your review

New Business—Heiporo Bradley

- Next Food Truck Friday—Board voted unanimously to allow 3 food trucks with minimums for our next food truck Friday which is June 16th
 - 2 savory—Philly Sandwiches and hot dogs, brats, hot links
 - Minimum guarantees are \$400 for one and \$300 for the other
 - 1 dessert truck—S'mores and things
 - Minimum guarantee is \$400
- Steve to post this information to Facebook

Old Business

- **Signage**
 - Resident would like a stand-alone sign that states “Private Property” due to multiple people using the common areas
 - Estimates for signage will be gathered and reviewed at next HOA meeting
- **Tables**
 - Tables under the pavilion are in good shape. No splitting of rubber or exposed rust is visible.
 - The single wooden top table could be painted to last longer before the wood needs to be replaced.
 - The 5 metal grate tables that are NOT covered by the pavilion show some signs of rust where the rubber has split. This coating and rust would be costly to remove. Recommend replacement.
 - Replacements could be matched in style and color to the park benches that is replaced to make them match.
 - Matt is going to get some estimates together regarding replacement or repair of tables, trash can receptacles and benches
- **Fishing Derby—June 16th**
 - The size of the fish are getting to be huge
 - A mini fishing tournament will be held. 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.
 - Everyone to bring their own equipment and bait. This is an open event as we need to get a few thousand blue gill out of the pond.



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Miscellaneous Q&A—residents

- Concerns regarding drainage on a few of the streets near the park. Matt is going to call the city and see what can be done about this standing water.
- A resident having issues with another neighbor's water flowing into their yard due to a broken slab. Matt also calling the city regarding this.
 - **Note:** our common areas are private property. Digging in the common areas is prohibited.

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 present as being accurate.

Real Estate Committee—nothing to report

Neighborhood Watch Committee—Jonathan Medina

- Attempted to address some residents whose boats have been parked. Was unable to make contact with a few of the residents.
- One of the boats were cited by the city to move.

Playground Committee—Jonathan Medina

- Needing price estimates for turf. Matt will get this information and present it at the next board meeting

Projects for Kids Committee—Megan Blackmon

- Nothing to report

Landscape Committee—Matt Jorgensen

- Has a meeting with the city to discuss reimbursement for the islands. Midwest City Engineer Brandon Bundy thinks that they may need to remove part of the islands. Matt will meet with Brandon and discuss options.
- Matt to get pricing for dog stations and will present at next HOA meeting

Handyman Oversight Committee—Matt Jorgensen

- Nothing to report

Architecture Committee—Mike

- A resident would like to install a swimming pool in their backyard. Resident can move forward but will need to obtain proper permits from the city.

Social Media Committee—Steve Hartsell

- Midwest City looking into whether or not the island off of Sheffield functions as a roundabout or not. Residents have almost been hit by those who are driving inappropriately through these areas. Should have an answer at our next HOA meeting.

Meeting adjourned at 7:10pm