



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST 6:30pm
9/14/2017

Call to Order—Ed Rua

- Meeting called to order at 6:33pm
- Directors in attendance were Ed Rua, Mike Adair, Matt Jorgenson, Don Boedeker, and Brent Johnston. Willard Boone—Treasurer for Oakwood East also present.

Mayor Matthew Dukes Comments and Q&A session

- Road Construction was on books for past 10 years. Traffic flow will improve once it is done
- Road Construction at Midwest to Air Depot will be done till end of October.
- Warren Theater design is done. Breaking ground 1 November. Will take 12 months
- 8 new bossiness have opened this year. A new Duncan Donuts/Baskin Robbins will be opening next to Zaxbies.
- Proposed Tax, 2017 budget was in the red by 925,000 shortfall, and shuffled funds to cover it. But those funds will need to be covered such as water. Would hire on 6 additional police officers, and 3 additional fire fighters to fill gaps and be able to meet national standard.
- Why did water price go up? Is not explained other than new digital meters that are more accurate so that may be the explanation.
- Next year a possible \$41.5M bond request for 2018 regardless if the tax increase gets voted on
- The 15th street project was 20% funded by Midwest City and 80% funded by the State.

Neighborhood report—Midwest City Police (Sgt Lee)

- Oct 14 self defense class 12:00 - 5:00pm
- Stats 11Aug-13Sep, 1 911 abandon calls, 1 accident, 9 alarm calls (false alarms), 2 check suspicious calls, 2 disturbance, 1 medical call. 3 harassment, 8 spins (special interest patrols), 1 traffic complaint, 1 welfare check.

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.

New Business—Ed Rua

- The construction crew will not replace sprinkler system that was destroyed by the road construction.
- Looking into getting a grant from the city to rebuild the islands and shoulders of 15th that backed up to 15th.
- We purchased a sleeve for new sprinkler system and the construction folks would put it in to facilitate new sprinkler system new install in future

Social Media Committee—Steve Hartsell

- Resident reported being bit by a dog on a leash. Owner is working with person who got bit.
- Residents have reported 2 weeks in a row on Kelly Circle that trash was not picked up as scheduled. (1 & 8 Sep 2017). It was reported the truck broke down in mid route on 1 Sep not sure problem on 8 Sep.
- Instagram is alive some residents have contributed photos, still seeking to get photos from past events and/or cool photos from our neighborhood. Mrs Howard is doing a great job with that.



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- Resident asked about parking a big rig (just the tractor) on ideas/suggestions, led to light discussion. Parking it at the truck stop @ I-40/Choctaw rd.
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- Speeders on east side, a discussion regarding people zipping around.
- Resident asked about fire pits. I pointed to the website where the rules are and did not note anything in them. Mr Bradley (Heiporo's husband) pointed out the City Ordinance and Fire Inspector blessing prior to use.

New Business

- 5:30-7 picnic 3 Oct. Tasty Snow, \$350 then every up \$2 a cup if exceeded. Spencer's BBQ is reserved, might be a discrepancy on cost \$1000. City will provide chips, soda, ice and cookies. Must pickup the stuff from the city.
- Fence: Cant do anything with the road. Ed said property and fence along 15th the HOA has responsibility to fix/maintain. Will contact city to see if we can get the city to pay for fence replacement. Will have to work with city and determine way forward.

Meeting adjourned at 7:42 pm