



**Agenda for Oakwood East Homeowners Association Board**  
**Charles Johnson Building—8726 SE 15<sup>th</sup> ST 6:30pm**  
**12 Oct 2017**

**Call to Order—Ed Rua**

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

**Miscellaneous—Ed Rua**

- Jonathan Medina has resigned as a Director due to relocation. In his notice, Jonathan nominated James Potter to fulfill the position. Unanimous vote was given by the Directors to place James Potter as the candidate to fulfill the remainder of Jonathan's term.
- Dorchester water issues
  - Control valve box is broken. We have a general contractor that will replace the control valve box.

**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.
  - Collections agency was able to get some past dues
  - Postage is going to go up by 2 cents next year. Willard would like to buy some forever stamps now to save us over \$200 for the next few years. Permission was granted by Directors to do so.
  - Projections for monies that we have to use for improvements were given
    - Looking at replacing the tables and trash cans in the common areas or adding irrigation for the front entrances.
  - Discussed HOA fees for next year and the Directors have expressed that there is no intention at this time to raise the fees. This will be addressed in December's meeting.
- Matt to get estimates that will help us move forward with getting tables, garbage cans and other common improvement area projects done.
  - Old exercise equipment around the lakes will be ripped out, graded, and sodded.
  - Once estimates are obtained, Directors will vote on whether or not to move forward with the projects.
- Matt to look into what options we have to repair the doghouse that is holding some equipment. He will get this information over to Ed who will take our concerns to the city.

**Neighborhood Concerns & Complaints**



**Agenda for Oakwood East Homeowners Association Board**  
**Charles Johnson Building—8726 SE 15<sup>th</sup> ST 6:30pm**  
**12 Oct 2017**

- Mike Adair spoke with Brandon, the Midwest City Engineer—Brandon stated that he should have a date by end of this week when we will be able to drive through 15<sup>th</sup> street but an estimate right now would be in about the next 2-3 weeks.
- There is a sailboat in the neighborhood that needs to be moved per the CC&Rs. Mike Adair will address this.
- Marquees that were recently replaced are not up to par. The lettering is not sticking and we are experiencing issues. Matt will look into this and contact the company who replaced them. (Located on Oakwood East & Dorchester)

Playground Committee—James will take over as the Committee Chair for this and will also assume the role as the West Side Neighborhood Watch Chair.

#### Social Media

- Nextdoor App showed discussion on when the road will open on 15<sup>th</sup>. Please see the Neighborhood Concerns & Complaints above.
- There are kids in the neighborhood who are being disrespectful of residents and personal property. They are causing a nuisance. This behavior will not be tolerated. Parents, please speak to your children regarding the respect of other's property and courteous behavior. Effort will be made to contact parents when necessary or police if damage occurs.

#### Next year's Neighborhood Picnic

- Looking to add to it next year by including a wine tasting and crafts in conjunction to the food and activities.
  - A Committee will look into the legalities possibly doing this. Meetings regarding the next neighborhood picnic will start in approximately 6 months. Contact any Director if you would like to be a part of this process.
- Gracie Sullivan will be a part of the Committee next year.

Meeting adjourned at 7:42pm