

**Agenda for Oakwood East Homeowners Association Board**  
**Charles Johnson Building—8726 SE 15<sup>th</sup> ST 6:30pm**  
**1/11/17**

**Call to Order—Ed Rua**

- Meeting called to order at 6:32pm
- Directors in attendance were Ed Rua, Heiporo Bradley, Don Boedeker, James Potter, and Matt Jorgensen.

**Neighborhood Report—Midwest City Police Dept**

- 14 SPIMS in the neighborhood
- Over the last few years, had some rise in auto burglaries. Be sure to lock your vehicles!

**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.
- The Assessment fees for 2018 can be updated on the OE website. The fees are the same (\$200) for 2018 as they were for 2017.
- Will need to get feedback from the residents of OE at the annual meeting to discuss moving funds from the playground fund to the common area improvement fund. We are looking at landscaping the entrances and doing the irrigation at the entrances.
- Taxes—we have been paying taxes on our funds for some years. The HOA was told that the way our taxes were initially set up, we were required to pay taxes. Willard Boone did some research and discovered that we can change the way we file so that we only pay taxes on the interest that we get. We cannot go back and file amendments to get the money we've paid in taxes refunded.
- Reviewed budget for 2018. Budget will remain pretty much the same. We are dropping the income taxes budget down since Willard Boone will be filing our taxes differently in the coming year.

**Neighborhood Watch**

- Mailbox on Village that is damaged will be repaired in February.
- There are other mailboxes that are non-compliant with the CC&Rs. These will be addressed.

**Handyman Committee—Matt Jorgensen**

- All of the trash cans and picnic tables have been purchased and are ready to be installed.

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**New Business—Ed**

- Dorchester Damage—the damage to the wall and resident's home from an auto accident is being addressed. The driver's insurance is taking care of the damage.
- There are committee chairs that need to be filled. The chair for the Neighborhood Activities/Kids committee that does the Easter Egg hunt and annual picnic is open. Other opportunities to serve will be presented at the annual meeting.
- Updating the CC&Rs—will bring up with the homeowners at the annual meeting, how to go about changing the CC&Rs.

**Meeting adjourned at 7:27pm**