



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:30pm, 14 June 2018

Call to Order—Ed Rua

- Meeting called to order at 6:30pm
- Directors in attendance were Ed Rua, Heiporo Bradley, Matt Jorgensen, Cara Gonzales, Mike Adair, Brett Howard, and Steven Hartsell. Willard Boone—Treasurer for Oakwood East also present.

New Business

- Mike Adair put forth we need potentially take legal action against persistent rule violators. Ed Rua will make contact with the lawyer to help us resolve the issues.
- Cara Gonzales reminded everyone of the Fishing Derby/Food Truck event this Saturday between 6~8PM.. Prizes will be awarded
- Matt Jorgensen will have some estimates for sprinklers in the next week or so and directors will decide on which one to use prior to next meeting.
- Still seeking estimates on entrances remodel, will discuss at next meeting.
- Brett Howard and Steven Hartsell voiced concern of how messy and non-compliant to the rules the City Dumpster event was and expressed concern not to do it again. Ed Rua offered to vote on the issue but said it would not be an issue for another 2 years when the city offers it to the neighborhood. Was decided to forgo that decision to the sitting directors at that time.

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.
 - No changes or expenses noted

Meeting adjourned at 7:30pm