



**Agenda for Oakwood East Homeowners Association Board**  
**Charles Johnson Building—8726 SE 15<sup>th</sup> ST**  
**6:30pm, 13 Sep 2018**

**Call to Order—Ed Rua**

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

**Midwest City Police Report—Sgt Lee**

- Total of 42 Police calls for August
- Sgt Lee reported the rumored armed robbery in neighborhood was just a rumor that was spread on social media
- Trick or Treat City - Saturday 10/27/2018 from 2pm to 4:30pm at Regional Park. The Midwest City Police Department Community Action Office will be putting on a Haunted House at the event. Free to all children. The theme will be a Haunted Wild West.
- Cops on Donut Shops - Saturday 9/15/2018 from 6am to 11am at the Dunkin Donuts off S. Douglas Blvd. Collecting donations for the Special Olympics.
- Citizen's Police Academy - Starts Thursday 9/20/2018 and runs for 13 weeks (Thursdays). It is free of charge. Explore and learn about different areas in the Police Department. Sgt. Lee has applications.
- Triad - Open to Senior Citizen's (50+ years of age). Meets the 3rd Tuesday of every month at 1pm at the Midwest City Senior Center. Program that partners Seniors with Oklahoma County Sheriff's Office and Midwest City Police Department, (as well as other metro agencies) and we cover safety tips for seniors and help educate seniors on various topics.
- Annual Food Drive - October 26, 27, and 28 at Sam's Wholesale Club. Hours are 9-5 on Friday and Saturday and 10-5 on Sunday. The food donated will help the city give food baskets for Christmas to 21 needy families in the Midwest City Community.
- Steve Owens Memorial Benefit Run (SOMBR Run) - Poker run fundraiser scheduled for Saturday 11/3/2018. Registration is from 8am to 10am at Pelican's. There will be breakfast at Pelican's, cost is free for paid entry or \$5 for anyone not playing. Cost is \$25 for driver, \$15 Playing passenger, \$10 for Playing passenger under 18 years of age, non-playing passenger is free. Shirts will be for sale. Sponsorship is also available at \$100, \$250, or \$500. Prizes include \$250 best hand, \$150 for 2nd best hand, and \$50 for worst hand.
- Money raised helps support to recipients. First Abby Sanders (infant), daughter of MWC Animal Control Supervisor. Abby had heart surgery immediately upon birth to fix her aorta. She faces another surgery in 6-8 months to remove a band around her pulmonary artery.
- Second is Korbin Nicolas (infant). Korbin is the grandson of the Financial Secretary for MWCPD. Korbin was born premature at 24 weeks. He weighed 1 lb 7 oz at birth and spent 115 days in the NICU unit. Korbin has Chronic Lung Disease, detached Retinas in both eyes, and is currently on feeding and oxygen tubes. Sgt. Lee has applications and more information.

**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

### **New Business**

- HOA Picnic / National Night Out, 2 Oct 2018, 5:30PM~7:00PM.
  - 1 Free choice from one of the two food trucks: Blue Donkey Tacos (2 options), Flying Pig BBQ (2 Options). Additionally tentatively working with Tasty Snow for a desert option.
  - Craft table with crafts for sales – Gracie Sullivan is overseeing and coordinating with potential people wanting to sale crafts, max is one table (6 ft).
  - Wine Sampling from Midwest Wine & Spirits
  - Music will be supplied by a DJ
- Two Residents brought up Issue with vegetation encroaching from the East into the fences of houses along the East side of Mark Wood Street. The people were put in contact with the City for help.
- Steve Oliver from AT&T spoke about the Fiber Optic High Speed Internet being installed in Oakwood East starting 15 Oct 2018 on the West Side.
- Meeting with Lawyer to discuss rule enforcement was postponed and will be scheduled for a later date

Meeting adjourned at 8:30pm