



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:30pm, 11 Oct 2018

Call to Order—Ed Rua

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

New Business

- Board discussed the annual assessment fees for 2019 and Voted not to raise them. They will remain at \$200.00.
- Because of the need for legal services the budget was updated to reflect movement of funds to assure funding for these services.
- During this meeting the Board met with Mr. Mathew Winton of Winton Law (an attorney specializing in Home Owner Association and Real Estate law) to discuss enforcement of residents not complying with the Codes Covenants and Restrictions of the neighborhood. During this discussion the Board discovered there would be additional cost associated with each infraction and further legal action would be required to enforce at additional attorney cost. The Board voted not to pursue further legal action however, would look to other ways of enforcing non compliance issues which will be shared with all members in the future.
 - Some specific items discussed were the possibility to update Oakwood East Bylaws and Codes, Covenants, and Restrictions as well as consider some type of fee assessment for non compliance to be voted on by all members in the future.
- The common area improvement projects were discussed and with the construction now complete on SE15th St; the Board voted to use Urban Farms Landscaping for the entrance landscaping.

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.

Meeting adjourned at 8:30pm