



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:30pm, 21 Feb 2019

Call to Order—Ed Rua

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

New Business

- Board voted to draft a new written contract for handyman services. Existing handyman will be given a chance to bid and other bids will be sought as well
- The board consulted with the bookkeeper about accepting online payments through paypal. Because of Paypal's fee structure it makes collecting the HOA dues in this manner problematic so this request was not approved. Currently approved methods of check by mail, bill pay through a bank, or coming to a meeting to pay with cash/check will continue
- Compliance committee has a few violations they will be sending out letters on
- Fishing at ponds is still catch and release for all but bluegill. Please keep any bluegill you catch
- Board made decision to add spraying of entire park area between the 2 ponds for Stickers into the annual budget
- Sgt Lee reported there were 63 total calls, 23 of those were special emphasis drive throughs for safety

Upcoming Events

- Easter Egg Hunt Saturday April 13th from 2-4PM. Egg stuffing party being coordinated by Cara
- Neighborhood Movie night being discussed for beginning of June, details to come

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.



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Annual Elections

Officers

President – Mike Adair

Vice President – Ed Rua

Secretary – Brett Howard

Treasurer – Willard Boone

Committees

Architecture Committee – Vice President (Ed Rua)

Common Area Improvement Committee – Steve Hartsell

Neighborhood Compliance Committee (Chair/East/West)- Mike Adair/Brandon Pitts/Cara Gonzales

Neighborhood Events Committee-Cara Gonzales

Common Area Maintenance Committee -Brandon Pitts

Landscape Committee -Matt Jorgenson

Social Media Committee -Steve Hartsell/Brett Howard

Welcome Committee – Gracie Sullivan/Brett Howard

Nominating Committee – Steve Hartsell

Real Estate Committee - Shane Willard

Meeting adjourned at 8:30pm