



**Meeting Minutes for Oakwood East Homeowners Association Board  
Regional Park  
13 June 2019, 6:00PM**

**Call to Order—Brett Howard**

Meeting called to order at 6:00pm

Directors in attendance were Brett Howard, Cara Gonzales, Brandon Pitts, Steven Hartsell, Matt Jorgensen  
Brett was proxy voting for Ed Rua and Kim McAllister

**Neighborhood Events Committee – Cara Gonzales**

- Yard of Month will continue for the next 2 months, Four \$25 gift cards are up for grabs, 2 per side of pond for June and July Yard of Month.
- Approved - American Flags placed at entrances 6 times a year by Knights of Columbus. Cost is \$35 per entrances, 4 entrances. Total cost per year \$140.

**Compliance Committee - Brett Howard**

- A resident brought to the boards attention of a teal color painted stockade fence. After discussion the rules do not restrict a resident in painting their fence.

**Common Area Improvement Committee – Steven Hartsell**

- Due to the major project of entrances and other committee's needing funding no major improvement projects will be done for remainder of year
- Permanent installation of electricity to pavilion was voted down, decided to purchase heavy duty extension cords instead. - Brandon Pitts
- Exploring cost of placing No Soliciting signs at entrances. - Brett Howard
- Bathrooms down at the park was voted on after several meetings discussions, cost analysis. It was voted down.
- Board voted to do a cost analysis to apply Anti Slip Traction Tape to the wooden bridges to help with traction in wet weather. - Brett Howard

**Common Area Maintenance Committee - Brandon Pitts, Matt Jorgenson**

- Metal Bridge is painted
- Evaluated damage to railroad ties where truck was pulled out of south pond on the west side. May need replacing in the near future.

**Social Media - Steven Hartsell**

- Cara requested a single email contact be established for website so residents could have a single contact and that email would be forwarded to the appropriate Director or Committee for action.

**New Business**

- Discussed damage left by AT&T backbone installation along 15th and entrance of lakeside. Decided to postpone decision making until July meeting due to MWC Rep was not there due to the major function city was putting on and 2 directors not in attendance
- Discussed major water run-off and flooding into residents yard from the elevated 15th street. Again no MWC representation to discuss issue with, decided to postpone discussion until July meeting

**Meeting adjourned at 7:45pm**