



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:30pm, 8 Aug 2019

Call to Order—Brett Howard

- Meeting called to order at 6:30pm
- Directors in attendance were Ed Rua, Brandon Pitts, Steven Hartsell, Matt Jorgensen, Brett Howard and Willard Boone—Treasurer for Oakwood East also present
- Kim McAllister was not present but delegated Brett as her proxy for any voting.

Neighborhood report—Midwest City Firefighters & Police (Sgt Lee)

- 8 July - 8 Aug, 31 Special Emphasis patrols of the office for additional security

New Business

- HOA Board sought volunteers to fill HOA director vacancy. By unanimous vote Mike Adair was voted to fill the vacancy till Jan 2021
- Resident requested more trash cans and benches along the walking path at the park. This has been requested previously and will be explored with next years budget by Common Area Improvement Committee.
- Resident identified problems with irrigation and flowers at entrances. Prior to meeting the irrigation problem was repaired. Choice of flowers was explained due to recent lack of sources currently available by companies who normally offered flowers now in a different business. But will be engaging the landscaper for the fall planting

Common Area Maintenance - Brandon Pitts

- Handman was changed, contract being drawn up and signed.
- Due to lack of handman past few months, directors were performing this task to some degree
- Items that needed repair will be dealt with shortly once handyman is under contract

Upcoming Events

- HOA Picnic is 1 Oct 2019, food will be from Spencer's BBQ

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 7:45