



**Agenda for Oakwood East Homeowners Association Board**  
**Charles Johnson Building—8726 SE 15<sup>th</sup> ST**  
**6:30pm, 12 Sep 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, Mike Adair, Kim McAllister and Willard Boone—Treasurer for Oakwood East also present

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

- 12 Aug - 12 Sep, 21 Calls and 12 Special Emphasis patrols were performed.

**New Business**

- Voted to keep \$30K in hold over till next year to cover any issues that might happen before significant income from next years HOA fees come in.
- In a step towards playground renovation it was suggested we remove the small playground and wooden railing along the south end of north pond. Seeking contract bids on it.
- Was suggested by Mike that we proceed to stock the ponds with a variety of fish to improve the health of the ponds. Was voted and decided to purchase two \$1099 1 acre packages. 1.5 of them will go in the north pond, the other .5 will go in the south pond.

**Common Area Maintenance - Brandon Pitts / Matt Jorgensen**

- Irrigation problems are intermit but still continue on Lakeside and Oakwood East Blvd. Matt will engage with contractor that installed. He will also look at Dorchester system to make sure time is set properly as rumors it may be on longer than expected.
- The completion of landscaping will be discussed at next meeting after Matt does some research and discussion with the landscaper. Landscaper has not been paid for work not done, work was supposed to be done.
- Brandon has seen trash that people have thrown down by the bridges on south and north ends. It was by his recommendation that we had 2 additional trash cans near the bridges be installed. Price of \$600 each. Brandon offered to use the Maintenance budget to cover cost. It was voted and approved.

**Upcoming Events**

- HOA Picnic is 1 Oct 2019 at 6pm, 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 8:15