



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:30pm, 12 December 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

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.
- Drafted suggested 2020 budget will present proposal at Annual Meeting in January

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

- 12 Nov - 12 Dec, 30 Calls including 8 Special Emphasis patrols were performed.
- Midwest City Police Special Olympics fund raiser event
www.mysook.org/oklahomacitypolarplunge/anthonylee

New Business

- The HOA Annual Meeting will be held on 16 January 2020 at 7:00pm. Location will be Charles Johnson Building. Two director positions are up for elections. Kim McAllister & Matt Jorgensen.
- 11618 Mark Street requested painting white brick was approved by board - Architecture committee brought request to the board.

Common Area Maintenance - Brandon Pitts / Matt Jorgensen

- Seeking contract bids for flower bed maintenance for the 2020 season.
- Seeking contract bids for weed control and fertilization for the 2020 season
- Vehicle ruts in flower beds at entrance on Lakeside the handyman will be addressing shortly

Common Area Improvement - Steve Hartsell

- Looking at landscaping the circle on Sheffield. Will be coming up with a formal idea shortly. Will be seeking residence participation in helping with labor in this process. Will be advertising via social media and entrances when date and plans get formalized.
- Seeking cost estimate on adding a basketball goal to east side parking lot of park
- Seeking cost estimate for adding a 9 hole frisbee golf course around parameter of park.

Meeting Adjourned 7:30