



Agenda for Oakwood East Homeowners Association Board
Charles Johnson Building—8726 SE 15th ST
6:30pm, 13 Feb 2020

Call to Order—Brett Howard

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

Directors took nominations for: President: Brett Howard was nominated and voted in
Vice President: Ed Rua was nominated and voted in
Secretary: Steve Hartsell was nominated and voted in

Following Committee Chairs were appointed

Architecture Committee - By default of the HOA Covenants the Vice President fills this position

Welcoming Committee - Board nominated Jessica Rojas

Compliance Committee - Board nominated Mike Adair as Chair with Mike covering East and Brett covering the West sides of pond

Real Estate Committee - Board nominated Shane Willard

Events Committee - Board nominated Cara Gonzales as chair, Jessica is assisting her with those duties.

Common Area Landscape Committee - Board nominated Matt Jorgensen as chair

Common Area Maintenance Committee - Board nominated Brandon Pitts as chair

Common Area Improvements Committee - Board nominated Steve as chair

Social Media / Webpage / Marquee Sign Committee - Board nominated Brett & Steve as co-chairs

Nomination Committee - Board nominated Ed as chair

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.

Neighborhood report—Midwest City Firefighters & Police - Sgt Anthony Lee

- 13 Jan - 13 Feb, 61 Calls including 19 Special Emphasis patrols were performed.

New Business

- Architecture Committee:
 - Tree removal request for 11508 Brighton Court was approved by vote of the board.
- Landscaping / Maintenance Committee:
 - Requesting Bids for Mowing entrances and park being requested. Contact HOA Board via official email oakwoodeast.mwc@gmail.com for submitting bids
 - Budgeted \$3000 for new trees at the park, Matt is sourcing and pricing.

- o Playground removal priority is increasing due to vandalism and continued decay creating safety issues. Will plan removal in conjunction with tree planting to maximize use of heavy equipment.
- o Tentative date for tree planting is Earth Day
- Events Committee - Cara laid out her tentative plan for events over the next 6 months
 - o 7 March - 11AM-1PM - Sidewalk Chalk Art Event
 - o 4 April - 2-4PM - Easter Egg Hunt. Extreme Animals & Tasty Snow will be there
 - o 22 April - 6PM - Plant Trees and Cleanup of Park
 - o 5 May - 6-7:30pm, Cinco-de-Mayo, Taco Truck at the park
 - o 20 June- 6PM - Fishing Derby
- Common Area Improvements - Steve pushed for ideas of adding older kids stuff to the park
 - o Mike is sourcing a basketball goal for the east side parking lot and will install it with the help of board members.
 - o Mike, Brandon and Steve are sourcing Frisbee Golf goals to arrange a 9 hole golf course around parameter of park

Brett will research something - mentioned it to Steve at end of meeting. Anyone remember what that was?

Meeting Adjourned 8:30