



**Agenda for Oakwood East Homeowners Association Board
Virtual via the Zoom App
6:30pm, 10 Dec 2020**

Call to Order by Brett Howard

Directors in attendance were Brett Howard, Ed Rua, Brandon Pitts, Matt Jorgensen, Cara Gonzales, Steve Hartsell present

Mike Adair was not present but Brett acted as his proxy for voting

Treasurer's Report—provided by Willard Boone reported by Brett

Discussed where we are currently on collected fees and any future bills. Also ensured we have funds to cover everything in the budget.

New Business

Annual meeting Elections:

January Annual Meeting is approaching. Two director positions (Mike & Steve) are up for elections. If you are interested in being a director so we can have your name for the ballot. New directors bring new ideas and new direction. This is your chance to get involved and make those decisions. Please contact us via email Oakwoodeast.mwc@gmail.com with your name, number, and address. You must be a homeowner to be a director.

Casting your vote for HOA Directors guidance as follows

We will send out a notice with the yearly invoices as well as post on Facebook and the Oakwoodeast.com website.

People who want to vote at the annual meeting or submit a proxy vote will email our mailbox OakwoodEast.mwc@gmail.com with their Name, Address, and Phone number. During the annual meeting they will be called to cast their vote privately. Proxy votes for people who won't be available during the annual meeting will be validated prior to the meeting.

Directors spent the majority of the meeting drafting the proposed budget for 2021. Will be presented to residents at the annual meeting for approval.

- For the 2021 year, the HOA decided to increase dues 10% to \$220 as allowed in the covenants
- Due to increased load on our accountant the HOA decided the letter collection fee of \$50 will be split between the accountant and the HOA, 20% will be given to the book keeper for the work. \$10 to the book keeper, \$40 to the HOA.

Important meeting dates for January.

Monthly meeting 14 Jan 2021, 6:30pm – Via ZOOM

Annual meeting on 28 Jan 2021, 7:00pm – Via ZOOM

- **Landscaping / Maintenance Committee - Brandon / Matt:**
 - Park has been cleaned up from the storm

- The center section of the Park, and entrances will be treated for stickers again in 2021
- **Events Committee - Cara:**
 - A surprise change of events, originally due to lack of interest it was canceled but with the persistence of 2 home owners Mark Landermark & Clifford Dean they willed it to happen. A ton of positive feedback followed. Will look at making this an annual event.
 - Christmas house/yard decoration competition in Dec, date of judgement TBD, Two awards for each side of the neighborhood
 - Future activities are pending trending COVID numbers. Possible next event will be Kite Day in Feb, as this can be a social distancing activity. Other events for 2021 will be decided based on current events and safety.
- **Improvements Committee - Steve**
 - 2021 will be a year of maintenance repairs and preventative measures. Do not see any new additions for 2021.

Meeting Adjourned 8:08pm