



## Meeting Minutes for Oakwood East Homeowners Association Board Regional Park

**Meeting called to order 8 June 2023, 6:00 p.m. by HOA President Brandon Pitts**

**Directors in attendance: Brandon Pitts, Steve Hartsell, Clifford Dean, Glynn Walker, Mike Adair, Carolyn Wooten and Callie Nelson**

**On 25 May, Brett Howard submitted his letter of resignation to the board, effective immediately. He exited the meeting prior to any discussion. The board unanimously approved Mike Adair as his replacement and will complete the rest of Brett's term.**

**The board also agreed they will accept 2024 project bids between September 1st through November 1st, 2023 for the 2024 season. This allows a vendor up to 60 days to prepare a quote; and the September and/or October HOA meeting to speak and address any questions prior to the board's decision.**

**Next Meeting will be at the Charles Johnson Building on Thursday, 13 July 2023 at 6:30 p.m.**

### **Architecture Committee, Clifford Dean**

- **Sheffield entrance: Advised new camera and pole is scheduled to be installed on 15 June 2023. New sign will have frontal glass facing that will protect the letters from the elements and theft. Any initial out-of-pocket expenses incurred by the HOA will be submitted to the insurance carrier for reimbursement.**
- **HOA approved plans for 3 houses to install solar panels.**
- **HOA approved a plan for 1 house to replace the roof.**
- **HOA determined that the blue tint in solar/shingle combination does not meet the approved color scheme.**

### **Neighborhood Compliance Committee, Glynn Walker and Clifford Dean**

- **HOA confirmed residents have a maximum of a 3-day window for boats, RV and/or trailers to be kept on the property, if the intent is to set up, load, unload or winterize the vessel(s).**

### **Common Area Landscape Committee, Glynn Walker**

- **HOA approved a bid presented by Shamrock Dirt Work to remove sections of berm alongside the creek so as to allow water to drain. They will use excess dirt to back fill low areas where needed to drain off surface water. The contractor is approximately 2-3 weeks out.**
- **The flag poles at the Lakeside and Oakwood East entrances will be switched to ensure proper lighting after dusk.**
- **Follow up call is scheduled with OG&E on Friday, 9 June, regarding additional lighting around the trails.**

#### **Common Area Improvements,**

- **Lighting around the common area: Mike Adair and Glynn Walker have walked the park with representatives from OG&E. Their suggestion is to strategically add eight poles/lights around the trails. Two poles will be added at the North end, four poles in the centers, and two at the South end. OG&E will be responsible for the installation and maintenance. They will also see if it is possible to combine seven separate accounts into one as a cost cutting measure.**

#### **Common Area Maintenance Committee, Brandon Pitts**

- **Requested quotes to dredge the South pond and shore-up the embankment walls.**
- **Basketball court markings will start being painted on Friday, 9 June. All volunteers are welcome to participate.**
- **Bridges: New planks will replace the current wooden ones on the South-end bridge. Iron hand rails will be installed to the new concrete bridge. Glynn Walker is overseeing this project.**

#### **Neighborhood Events Committee, Carolyn Wooten**

- **Father's Day Fishing Derby is Saturday, 10 June 2023, between 5:00 - 7:00 p.m. Food will be on site.**

**MWC Police and Community Reports were not provided at this month's meeting.**

**With no additional business to discuss from the Treasurer, Social Media Committee, Old Business or New Business, the meeting was adjourned at 7:10 p.m.**