

## Meeting Minutes for Oakwood East Homeowners Association Board Charles Johnson Building

Meeting called to order 14 December 2023, 6:30 p.m. by HOA President Brandon Pitts Directors in attendance: Brandon Pitts, Clifford Dean, Glynn Walker, Carolyn Whooten Steven Hartsell, and Callie Nelson

Mike Adair was not present but submitted his appointment of proxy for any voting for the December meeting to Glynn Walker

Police report 27 calls for service, 15 of which were Special Emphasis Patrols.

Guest Speaker: Ward 6 Council Representative Rick Favors. Answered questions from residents.

**Christmas yard decorating contest winners** 

West Side East Side

First Place: 11049 Canterbury 11615 Lorene Second Place: 11546 Hampton 1805 Markwood

Additional lighting for the park is still a planned project. OG&E has request, a resident is chairing this and is investigating the hold up

The creek between the ponds is being dredged

Board tabled the drafting of the budget to the first week of January due to the time limit of meeting and everyone's busy schedule over the past month. Will have drafted budget to present at the annual meeting, 3rd Thursday in January.

Board unanimously voted to change banking to another bank. Callie will find a new banking institution and will be setting up accounts prior to the Annual meeting.

Board approved dredging of the creek further south of the middle bridge and south of the south pond to the south bridge of the creek.

Cattle Trailer in the driveway on the east side is being turned over to the lawyer on retainer, several attempts have been made to resolve it prior to legal avenues being used.

Annual HOA Meeting is schedule for Thursday, 18 January at 7:00pm, Charles Johnson Bldg Budget will be briefed and approved Elections for 3 director positions due to their 3 year tour are expiring.

Next month's HOA meeting is scheduled for Thursday, 11 January at 6:30 pm, Charles Johnson Bldg Meeting was adjourned at 8:10 p.m.