

Oakwood Glen Homeowners Association

Board of Directors Meeting

July 16, 2013

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on July 16, 2013, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance:

Board members in attendance were Gaynell Lira, Barbara Yates, Martha Buckner, Jim Alexander, Ken Foster, Greg Gillis, Janet Rolston and Patty Inzana. Management in attendance was Lee Waldheim.

Call to order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:02 p.m.

Homeowners in attendance:

There were nine homeowners in attendance.

Approval of the Minutes:

The board reviewed the minutes of the June 24 and July 8 special meeting minutes. Jim Alexander made a motion to approve the minutes. Martha Buckner seconded. The motion passed.

Actions between meetings:

There were no actions between meetings.

Security report:

No discussion.

Open Forum:

Community pool

Homeowners complimented staff at the swimming pool for being professional and welcoming. Jim Alexander explained the recent repairs needed at the pump, after a power outage resulted in damage.

Traffic

A homeowner noted that cars in the neighborhood are driving fast and running stop signs, especially late at night. Gaynell Lira said the board would bring it to the attention of the deputies.

Old Business:

Bid for concrete work at front park fence area

Jessie Waldheim explained a contractor's idea to place car stops at the fence, held down by rebar driven into the ground. The contractor estimated the project would cost about \$1,000. The board directed management to get a firm quote for the project and specify that the car stops should be installed on the inside of the fence.

Playground equipment

Jessie Waldheim explained estimates from GameTime, makers of the current playground equipment and the sale on their equipment. The estimates were not firm quotes, as the company had not had time to draw up full quotes. The board directed management to find two more bids on the playground equipment, specifically replacing the large set at the front park and repairing the small set at the back park.

Tennis courts

Jessie Waldheim explained the refurbishments to the tennis courts had been completed, but squeegees had not yet been delivered. The squeegees should be in place within a month.

Cameras for pool area

Before cameras can be installed in the pool area, poles and conduits would need to be in place. Jim Alexander estimated about 350 feet of trenching and 350 feet of conduits would be needed. The board directed him to get cost information.

New Business:

Web hosting

Greg Gillis presented three options for web site hosting for the Association's website: one year for \$139.87, two years for \$255.74 and three years for \$311.61. Patty Inzana made a motion to purchase web hosting for three years. Jim Alexander seconded. The motion passed.

Fourth of July recap

Martha Buckner noted that homeowners had been concerned about the recent Faithbridge fireworks celebration, specifically how close the fireworks were to houses and parking. The board directed a meeting be planned with Faithbridge in February or March before next year's event to help coordinate parking and other issues.

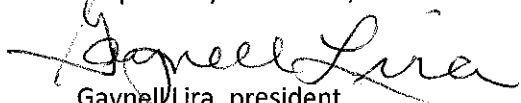
Community Day

Al Zolli suggested the third Saturday in October for Community Day and asked for volunteers. The board directed a request for volunteers be put up on the Association's website and Facebook page.

Adjournment

Being no further business to come before the board, Jim Alexander made a motion to adjourn. Ken Foster seconded. The board adjourned at 8:57 p.m.

Respectfully submitted,



Gaynell Lira, president

Oakwood Glen Homeowners Association