

Oakwood Glen Homeowners Association

Special Meeting

August 27, 2013

A special meeting of the Board of Directors of Oakwood Glen Homeowners Association was held August 27, 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 and Janet Rolston. Management in attendance was Jessie Waldheim and Lee Waldheim. ADT representative in attendance was Michael Barnes. Jr. D Construction representatives in attendance were Charles Austin and Benjamin Pace.

Call to order:

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:05 p.m.

Homeowners in attendance:

There were four homeowners in attendance.

Project considerations:

Cameras in Front Park

The board discussed the camera project with ADT representative Michael Barnes. The camera project would cost \$13,750 and would entail additional contracting work for wiring, conduits and installing internet service.

Gaynell Lira made a motion to approve the security camera project at the front park. Janet Rolston seconded. The motion passed.

Clubhouse repairs

Jr. D Construction representatives Charles Austin and Benjamin Pace presented to the board their findings after inspecting the clubhouse and the engineer's report. The building was built on a slab foundation usually found in a patio or driveway, not a large building. The major work needed to reinforce the roof and structure would be about \$60,000 and would not address the foundation problems. Going by the engineer report, additional work could be done to stabilize the footing beneath the walls and roof, for a cost of \$80,000 to \$100,000, but would be a temporary solution. Another long term option would be to demolish the building, install a better foundation and rebuild in the same footprint, which could cost between \$200,000 and \$250,000.

The board decided to table the discussion until the 2014 budget review can demonstrate how much the Association can spend on the building.

Playground colors

The board reviewed color options for the playground equipment at the back park.

Martha Buckner made a motion for the "Earth" color scheme. Greg Gills seconded. The motion did not pass.

Gaynell Lira made a motion for the "Spirited" color scheme. Janet Rolston seconded. The motion passed.

Other considerations

Insurance agency

The board was informed that their insurance agent, Jim Walker, was changing to a new agency. Gaynell Lira made a motion to continue the Association's relationship with Mr. Walker at his new agency. Martha Buckner seconded. The motion passed.

Adjournment

Being no further business to come before the board, Greg Gillis made a motion to adjourn. Martha Buckner seconded. The board adjourned at 9:08 p.m.

Respectfully submitted,



Gaynell Lira, president

Oakwood Glen Homeowners Association