

Oakwood Glen Homeowners Association

Board of Directors Meeting

October 20, 2015

The meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on October 20, 2015, at 7:00 p.m. at 17902 Hawn Haven Lane at the community clubhouse.

In Attendance:

Board members in attendance were, Mike Harris, Mike Martini, Jack Eannarelli, Ken Clark, Jill Colbert, Martha Buckner, Linda Clarke, Patty Inzana and Greg Gillis. Management in attendance was Betty Waldheim and Lindi Almenderez.

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 five homeowners in attendance.

Approval of the Minutes:

The Board of Directors reviewed the minutes from September 15, 2015 as presented and voted to approve via email then publicly posted on the www.oakwoodglen.net website on September 27, 2015.

Action between Meetings:

- The Board voted unanimously via email vote on October 07, 2015 to spend \$300 to replace the irrigation controller by the marquee.
- The board voted by majority via email on October 12, 2015 to accept the bid from GA Coastal of \$17,500 for repair of the Clubhouse, Storage Bldg., and Pool House roofs and the bid of \$2,150 for the repair of the Pool House Bath and Flat roofs making the total of both bids \$19,650. The Association has received an initial check from the insurance company in the amount of \$11,278.93 and will receive an additional check in the amount of \$3,697.38 held out by the insurance company pending completion of the repairs. Total out of pocket expense for the Association will be \$4,673.69.

Security Report:

- Deputy Tomte was not present to give a report.
- Still discussing the possibility of working with Spring Creek Forest on the security contract.

Open Forum:

- Homeowner's discussed community concerns.

Old Business:

- Committee director assignments, duties and allow actions tabled at this time as no update was given.
- Deed Restrictions tabled as no update was given.
- Architectural Control Committee reported there were seven new roof applications, one generator and one fence application that was reviewed. A rail on one of the fences is in need of repair and Martha Buckner said she would do the repairs.
- Communication Committee was tabled as no update was given.
- Landscaping Committee Reported that all the fall flowers are planted. To trim back the tree near the front gate would cost \$300.00. Martha Buckner motioned to approve the bid and Mike Martini seconded the motion. All unanimously agreed.
- Piping project at the pool was tabled at this time.
- Cash to accrual accounting methods was tabled at this time.
- There were no contracts coming up for review at this time.
- Combined project in front park: ADT repairs, irrigation system and additional security lighting was tabled at this time as bids are still being collected.
- Audit Review Update tabled as no update was given at this time as more documents are still needed.
- No update was given on the apartment trash can concern.
- Notices for the member's annual meeting was reviewed and one change was made to the presentation.
- Linda Clarke advised "In accordance with IRC Section 6113, we notify you that contributions and gifts to the association are not deductible as charitable contributions for Federal Income Tax purposes."
- Board agreed to allow residents to rent out the club house for commerce purposes.

New Business:

No new business to discuss at this time.

The Board recess for Executive Session at 7:37 where one account was discussed for an extended payment plan. The Board reconvene to read in summary for Executive Session at 7:45.

Adjournment:

Being no further business to come before the board, Martha Buckner motion to adjourn the regular meeting and it was seconded by Patty Inzana, all unanimously agreed at 8:10 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mike Harris", written in a cursive style.

Mike Harris, President

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