

Oakwood Homeowner's Association
Thursday, January 13, 2005
Board Meeting Minutes
Park Federal Bank

CALL TO ORDER

Meeting called to order at 6:35 pm by Pres. Claudia Kerbel (CK). Directors Jerry Harlow (JH), Sean Ladieu (SL) and Larry Stephan (LS) were in attendance.

EXECUTIVE SESSION

See separate minutes.

MINUTES

Ck moved to accept the December meeting minutes. SL 2nd and motion passed unanimously.

DIRECTORS AND OFFICERS REPORTS

President – CK reported she was going to begin the Beach Committee meetings in the near future.

Treasurer – JH presented the 2004 year end financial statements which were reviewed and approved. They were sent To our auditor for preparation of the year end audit report. CK moved that we authorize the issuance of Liens to 6 OHA members for unpaid dues. 2nd by LS and passed unanimously.

Secretary – LS reported that the new insurance policies for 2004/05 have been received.

Vice President – SL talked about the need for more involvement by OHA members and stressed the need for social.

COMMITTEE REPORTS

1. Lake Committee - None
2. Social Committee – T Marbach reported that there were 60-75 children at the Xmas Party. The new Moms & Tots group is also doing well. A decision was made to NOT try to have an Easter Party due to the early date of March 27th. The OHA picnic was set for 9/11/05 from 12-4 pm.
3. Communications Committee – JH reported that articles for the next Oak Leaf are due by 2/7. All board members have volunteered to write articles.

OLD BUSINESS

- Financial Controls were discussed and JH will send out a final draft for approval by the Board.
- LS agreed to send an e-mail to Ken Brennan for an update on the survey project.

NEW BUSINESS

- CK suggest the date of April 11th for the Annual Meeting with a backup date of April 18th. The meeting was Discussed at length and CK volunteered to secure personal profiles from all thos who want to run for a position on the Board.

NEXT MEETING

The next regular meeting of the OHA board of Directors will be held Thursday February 3rd at Park Federal Bank

ADJOURNMENT

Motion to adjourn was made by CK; 2nd by LS. Passed unanimously