

Oakwood Homeowner's Association
Thursday October 6th, 2005
October Board Meeting Minutes
Park Federal Bank

1. CALL TO ORDER

Meeting called to order at 7:05 pm by President Claudia Kerbel (CK). Directors Sean Ladieu (SL), Teresa Marbach, Roger Westman (RW) and Larry Stephan (LS) were in attendance.

2. MINUTES

SL moved to accept the September meeting minutes. RW 2nd and motion passed unanimously.

3. DIRECTORS AND OFFICERS REPORTS

President – CK confirmed the Special Meeting to be held on October 18th at Park Federal at 7 pm. She also reported that Tru-Green has one more year to go on their current maintenance Contract. CK then proceeded to approve the insurance invoice for payment for our general liability and director's liability coverage.

Treasurer – Jerry Harlow was absent, but his September report was approved as distributed.

Secretary – LS stated that he would have the minutes updated by the next meeting as well as our attorney's response to the Cell Towers question posed to him.

Director – RW reported that work had begun on the new benches and rehab work at Westman Beach.

Vice President – SL raised the issue of a willow branch that had blown down in a storm onto the property of the Nutters who live on the North side of the Beach. LS reported that our insurance agent (Jaros Insurance) reported that this is not the liability of the OHA. He stated that in a wind storm the liability rests with the injured party, not the owner of the tree. SL is going to look into the cost of removing the tree altogether.

4. COMMITTEE REPORT

Social Committee – Teresa Marbach reported that the Halloween Party will be October 25th at the Jr. High from 6-8 pm. A flyer will be distributed in a week or two to all homeowners. The moms & Tots group is doing very well. We had a response of 90 for the OHA picnic, but only 50-60 actually attended. Denise Barrett helped out a lot and the event was very well received by all who attended.

5. NEW BUSINESS

RW reported on the new landscaping to be provided by Safeway Insurance along their property abutting the Eastern Shoreline. He also voiced his concern over some property that is owned by the OHA, but is currently being maintained by the Nutters. CK to discuss with our attorney to get his legal advice and suggestion. LS to send an e-mail to Ken Brennan regarding the status of the survey for the Marbach property which also adjoins the Eastern Shoreline.

6. NEXT MEETING

The next regular meeting of the OHA Board will be held Thursday November 3rd at Park Federal Bank at 7pm.

7. ADJOURNMENT

Motion to adjourn was made by SL at 8:45 pm; 2nd by CK. Passed unanimously.