

Oakwood Homeowner's Association
Thursday January 5, 2006
January Board Meeting Minutes
Park Federal Bank

CALL TO ORDER

Meeting called to order at 7:15 p.m. by Vice President Sean LaDieu (SL). Jerry Harlow (JH), Theresa Marbach (TM), and Roger Westman (RW) were in attendance.

MINUTES

December minutes to be reviewed.

DIRECTORS AND OFFICERS REPORTS

President – CK not present

Vice President – SL had no report

Treasurer – JH indicated \$9,000 additional to reserve this year. Net assets are \$8,000 higher. Nine outstanding invoices totaling approximately \$1,000. Two with outstanding invoices have liens already. Notices will go out mid-February via certified mail. 648 Independence went through closing with lien. Will see if OHA is paid through the closing mechanism. Backup for OHA ledger at Quickbooks is being coordinated.

Roger Westman – RW had no report

Theresa Marbach – TM had no report

COMMITTEE REPORTS

Social: TM reported the Moms s and Tots group had a New Years party that went very well. Theresa will investigate signage to be used for social events.

Landscape: TrueGreen estimate for Beach area maintenance of \$93 per month presented.

NEW BUSINESS

SL made a motion to accept the TrueGreen landscape proposal for beach maintenance. This will be added to the original TrueGreen contract. Motion to approve by SL. 2nd by JH. Passed unanimously. SL will pass contract along to Claudia Kerbel (President) for signature.

OHA assessment invoices will go out the end of May.

Becky Harlow will do directory for \$600.

Newsletter articles due in the beginning of February. Suggestion was made to include an article on the need for new members.

OLD BUSINESS

Jerry redistributed the suggested CC&R language for Article V - Powers and Duties of the Board of Directors and requested that suggestions be provided. Suggestion was made that Claudia should include an article in the upcoming newsletter explaining the purpose and need for the language.

NEXT MEETING

The next regular meeting will be held at Park Federal on February 9, 2006 at 7:00 p.m.

ADJOURNMENT

Motion to adjourn by SL. 2nd by RW. Passed unanimously.