

Oakwood Homeowner's Association

April 24, 2006

ANNUAL MEETING

Westmont Junior High School Auditorium

CALL TO ORDER

Meeting called to order at 7:30 pm by President Claudia Kerbel. Directors Sean LaDieu (Vice President), Jerry Harlow (Treasurer) and, Darlene Garay and Roger Westman were in attendance. It was determined that a quorum of the membership was in attendance and the meeting proceeded.

MINUTES

Bob Gutter waived the reading of the 2005 minutes; 2nd by Mary Robinson and was passed unanimously. By voice vote the membership unanimously approved the minutes of the 2005 Annual Meeting.

ELECTION OF DIRECTORS

President Kerbel introduced herself as president of the OHA and introduced the current Board of Directors. She then gave a brief summary of the election process and introduced the candidates:

1. Jackie Hummel
2. Matt Robinson
3. Jerry Harlow

The candidates were nominated by Bob Gutter and were 2nd by Denise Barrett.

Each of the candidates gave a brief presentation on the reasons for their interest in joining the OHA Board. The membership voice vote was taken and all three candidates were elected to two-year terms.

PRESIDENT'S REMARKS

President Kerbel introduced herself as the President of the OHA; a position she has held for the past three and a half years. She presented an overview of the rest of the annual meeting in a Power Point demonstration highlighting the association's accomplishments over the past year noting the great response for opposition to the cell towers at District 201. She highlighted the theme for this meeting as "Getting Involved in Oakwood" while emphasizing the need for membership participation in 2006. Along those lines President Kerbel presented plaques to past Board members Larry Stephen and Sean LaDieu as well as Certificates of Appreciation to the Mr. and Mrs. Frank Rogers and Mr. and Mrs. Davis Oleski for their coordination of the annual garage sale. Claudia announced that she and Sean La Dieu were not seeking reelection.

TREASURER'S REPORT

Treasurer Jerry Harlow reviewed the 2005 audit report received from our public accounting firm, Accounting and Business Concepts, Inc. – Ms. P. Niles, CPA. The report indicated that the OHA financial statements fairly present the OHA financial position at 12/31/05. Jerry reported that the OHA had \$139,000 in assets (primarily cash invested in CD's and Money Market accounts) and was projected to have \$140, 000 by year end 2006. He also gave an report on the progress made in collecting outstanding assessments. A detailed comparison was presented comparing the 2005 Budget to the actual 2004 expenses and it was determined that dues would remain at an annual rate of \$105.

COMMITTEE REPORTS

Lake Committee – Ken Brennan (chairman) gave a presentation on the LMC responsibilities and activities, including who the members were and their primary areas of interest.

Announced that their annual cleanup activity will be held on May 6th with new plantings throughout the week following 5/14. Ken asked for any interested volunteers to join in the fun. Group discussion and questions were ask relating to the future need to dredge Lake Charles.

Landscape Committee – Vice President and Chairman Sean LaDieu reviewed the accomplishments during 2005, focusing on the duties and responsibilities of the Landscape contractor True Green. Sean noted that True Green’s current contract was up at the end of the year and the OHA would be going out for bids in the fall.

Communications – Jerry Harlow highlighted the accomplishments of the Communications Committee, including its efforts to oppose cell towers in Oakwood. Jerry gave a thanks to the residents of Oakwood for there participation in this opposition.

Social Committee – Newly elected Director and Chairperson Ms. Theresa Marbach spoke on her desire to develop a thriving social community and cited the following social events for 2005: Theresa highlighted the success on the social efforts in Oakwood, including the expanding Mothers and Tots group.

Ms. Marbach also stressed the need for assistance and involvement to assure their success.

By- Law Changes – Jerry Harlow proposed that the By-Laws be changed to remove wording that required posting of meeting notices at Westman Beach. In the future, all meeting notices will be via the OHA web site, oakwoodha.org. A motion was made by Gregg Pill to accept this proposal and was seconded by Bob Scroger. The motion was passed via voice vote with no descending votes.

MEMBERS FORUM

No questions asked.

ADJOURNMENT

Motion to adjourn was made by Mr. Gregg Pill at 9:15pm; 2nd by Denise Barrett. Motion passed unanimously.