

Oaklands HOA Meeting

January 15, 2018

Board members present: John Parrella, Mark Kesselring Peter Walz, Andrew Robertson, Janice Page, Emily Cannon, and Brad Harwick. Also, Goodwin property manager, Jordan Dedear.

Meeting called to order 7:01pm

Home Owner Input

Steve and Sherri visiting – interested in learning more about committees and meeting new board members

Minutes from last mtg approved unanimously

President Report

- Video of kids propping open front gate at community center reviewed.
- ACTION for Goodwin: Send Viper a note to send video for 2nd gate prop incident ~2pm Sat.
- ACTION: Goodwin to fix back gate so that sirens when doors are propped open
- Christmas winner checks delivered.

Treasurer Report

- Mark sent notes to the board for review.
- Last four pages include observations on the mgmt. of the accounts
- All accounts are within FDIC thresholds
- Conclusion: audit states that accounts are being well managed by Goodwin according to guidelines
- Treasurer to get copies of bank statements directly per prior audit recommendation
- ACTION Goodwin: Printing over budget by 300% from 2016. Goodwin to provide details on that account - - excessive reservation form copy cost also look like an error
- ACTION: Set up call in next couple weeks to review update

Landscape

- Footing of the swing set is moving and shifting.
 - o ACTION: Play scape chair to work with vendor before it becomes an issue, but must be solved meeting new guidelines
- Update on brush cleanup
 - o Stage 3 of the arroyo clearing is complete. Residents walked - - looked great
 - o Vendor needs to be more upfront and accurate to the residents as what is being cut and what is staying. There is some miscommunication.
 - o Stage 4 is approved and will be scheduled.
 - o Stage 5 is coming soon and will require a lot of work.
 - o Board voted to approve Stage 4 funding. \$2,029.70 (Prep payment of \$875)
- Resident states that work next to house is still over grown. One major tree, under brush, and debris still present. Resident did pay in past to clean out their own property. Requesting to get

clean out common area of the arroyo. Pumpkins are there presently and could lead to more trash and buildup. Resident feels that the cleanup should be part of the neighborhood cleanup.

- Landscape team walked the arroyo and cleared out what they felt would block water flow. Team agreed that it is not pretty but it is functional.
- ACTION: Board agreed to take another look at the area in question, and resident to walk with the Landscape chair and discuss options when vendor on-site again
- Pool update
 - Board agreed to forego discussion at this time, and new pool chair will take up the project

Social report

- Easter event – around April 1 – date TBD
- Garage sale in Spring – date TBD

New Board members

- ACTION Provide quick bio for the newsletter about one paragraph long. Due by weekend.

Meeting adjourned 7:33pm. Move into executive session.