

The Oaklands HOA Meeting

March 19, 2018

Board members present: John Parrella, Mark Kesselring, Peter Walz, Janise Page, Emily Cannon, Jordan Dedear (Goodwin property manager).

Meeting called to order 7:01pm

Home Owner Input

- Norma Walz brought up the age of the mailboxes. Another neighbor chimed in about one mailbox not even closing on one of the streets.
 - Brad suggests wd-40 to help with opening the boxes
 - John asking Norma to help investigate the replacement/repair of the mailbox centers and she agrees

Minutes from last mtg approved unanimously

President Report

- Nothing new for John to update

ACC Report

- All requests have been cleared per Andrew

Pool Report

- Decking, mastic and problem spot: motion to approve up to \$21,350 pending warranty term with Crystal Clear
 - Jordan will check on warranty term and start date and update the board
- Plaster repair: Centex reviewed contract and the warranty expires after 3 years not 4 like they originally thought and only 1 year for plaster.
 - Centext said that if they can drain the pool a bit, they can address the problem areas on the steps if that's all that is needed
 - Next step:
 - Get bids for repair of stairs only and coping
 - Jordan to review the Centex contract personally

Community Liaison

- Charlie and Brad met with the Construction Manager the 9th. Asking for the first small island to be stamped, decorative concrete with the cost offset by not concreting the second island so we can plant something more welcoming than concrete. I am trying to find out what internet site he wants us to view patterns. Peter is obtaining quotes on running irrigation to the second island.
- No ETA for fixing the light on the Oaklands sign

Treasurer Report

- Showing 50K budget for playscape repair and 50K over budget
 - Just popped up?? Not needed - addressed this last year
- Still unclear about the printing cost and will get with Jordan on more detail
- Mark was able to log into our bank accounts

Landscape Report

- Stage 5 of Arroyo cleanup is almost complete
- Two residents volunteered to be apart of the landscape committee with Peter
 - They did an inventory of the state of islands
 - Next step is getting bid to address this
- 3 bids to address the front entrance signage and clubhouse area
 - Landscapes USA will not be able to complete the project before Easter
 - Want to keep a low profile at the island with the sign
 - Shade plants for the front of the clubhouse
 - Peter going back to Native and Benchmark looking to lower the cost and will update the board

Social Report

- Easter party is taken care of by Addie
- Post garage sale in Craigslist for April 14th and have Jordan email blast
- Make 4 general signs saying “Neighborhood Event this weekend”

Meeting adjourned 8:23pm. Move into executive session.