

The Oaklands HOA Meeting

May 21, 2018

Board members present: John Parrella, Mark Kesselring (late), Peter Walz, Brad Harwick, Janise Page, Andrew Robertson, Jordan Dedear (Goodwin property manager).

Meeting called to order 7:01pm

Home Owner Input

- Homeowner (Roger Harlan) brought up concerns about Goodwin's new payment system and how it does not offer the option to set up recurring credit card payments.
 - Jordan stated that the option to set up recurring CC payments will be available later this year.
 - Residents do have the options to set up using their bank account.
- A request was made to have an updated resident contact list distributed to all residents and posted to the website
 - John suggested putting a notice in the Oakleaf asking residents to opt in or opt out before we distribute
 - Email would be much cheaper than sending by regular mail
- A fox has been making an appearance lately in some residents back yards
 - Resident produced quote from a company who traps wildlife

Minutes from April meeting approved unanimously

Landscape Report

- Trying to continue to make progress while still being budget savvy
- 25 island throughout neighborhood that need to be kept up with and maintained
- Peter added some granite and mulch around bushes by clubhouse
- Going to hold off on front island due to issues with the City
- Oaklands sign needs to be moved soon
- Landscapes USA has not been doing a very good job
 - Missing a lot of things that have to be brought their attention
 - The board should consider putting the landscape out to bid
 - Texas Lawn could be a good alternative

Treasurer Report (per John)

- There were a few expense line items that were of concern but Jordan was able to provide answers to all.
 - ProClean did an extra Spring cleaning which increased the price
 - Cothrone installed the new alarm system on the back gate

- Copies and postage could be up due in part to the increased number of delinquencies and past due statements sent out

ACC Report

- Just one request and was approved

Pool & Maintenance Report

- Pool is completed but still need to pay the rest of the invoice - \$11,151
- Bridges to be repaired/replaced by Joe with JE Services and Ernest DeLeon
 - Jordan was asked to have both of them hold off for now
 - Ernest still to work on repairs for playscape bridge

President Report

- Nothing to report besides the continued issue with the new lane design, which isn't a proper solution to keep the right turn lane open at 620
- Brad to go into more detail

Community Liaison

- Provost came out and did an inspection of the entire amenity campus and found several concerning issues:
 - Electrical wires connected to metal fence
 - Pergolas/fences/bridges/light poles are unstable and could stand to be replaced sooner rather than later
 - We will have to look at raising dues to be able to pay for all of the repairs
- 620 Construction – the right turn lane is still being blocked after a few cars are in the other lane.
- Brad reached out to the City but they are hesitant to help us out
 - City is saying they completed their end of the deal
 - Offered the solution of restriping the exit to provide a designated right hand turn lane and could do in a matter of weeks
 - Or could shave off part of the existing island, repave, and stripe for approximately \$50k
- Brad will go back to them to push for the second option, but the Oaklands should not have to pay anything since the City did not deliver on their promise to provide a right hand turn that actually works

Meeting adjourned 8:30pm. Move into executive session.