

The Oaklands HOA Meeting

June 18, 2018

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

Meeting called to order 7:01pm

Home Owner Input

- Blue Spring resident has a business and there are large delivery trucks coming through.
- Water buildup around the step area of the pool. It's not standing water but the concern is that it can be slipper
- Mailbox update: only one person who manages the cluster mailbox setup for the Austin area, so this project will take up a year to replace. Post Office is to pay for this. We will wait to hear back from Post Office on this for the 9 clusters that need to be replaced. Email sent with exact locations.
- Inside lighting for the pool does not work

Minutes from last mtg approved unanimously

President Report

- John has nothing to report

ACC Report

- One request and it was approved

Pool Report

- Janise is out this month

Community Liaison

- City of RR license required for islands 1, 2 and 3
 - Traffic flow is still backing up and working with county engineers to find a resolution that we can all live with
 - Islands will be removed and going to three 12ft lanes
 - No longer need to get a license to manage islands because they will not be there

Reserve Study Group

- Reviewed the study done by Provost
 - Got a bid for Provost to be the project mgr to address all needs. Oversee getting quotes for each project, supervision of repairs, make sure safety issues are back to code, etc
 - Brad will be responsible for managing the pool and pergola repairs

- Provost to handle project mgmt on light pools and swing set repairs
- Jordan to identify vendors to get quotes on and Brad to follow up with Provost to give a final safety approval
- Emily, Mark and Brad are to find 3-4 architects to discuss the scope of the remaining projects.

Treasurer Report

- Mark has nothing to report

Landscape Report

- Work completed on 18 of 22 islands with teenage apprentice
 - New value system needs to be put in on one island
- Peter is not happy with how the front entrance was done and is working to resolve the issues
- Suggest that we make more of an investment in the island with the sign and one behind that to really dress up the area. Just needs to finalize budget

Social Report

- 25th Anniversary party date set for Sept 22nd
- Back to School party need to get date/details sent. Follow up with Janise

Enhancement Team

- TV was installed in the clubhouse for resident use

Meeting adjourned 7:41pm. Move into executive session.