

## The Oaklands HOA Meeting

Aug 20, 2018

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

Meeting called to order 8:00pm

Home Owner Input

- None

Minutes from last mtg approved unanimously

President Report

- Bench vandalism: young man contacted us and will handle repairs and John will manage this getting taken care of.
- Post in newsletter asking for help with CCR's

ACC Report

- One request has been approved.

Pool Report

- All lights in pool were out and on 24/7. They are not on a timer. Andrew replaced them all.
  - Photo receptor to control the lights
- One pump will need to be replaced due to continual leaks and should be done in the fall
- Coping; water is still stagnant and should be addressed in the fall

Community Liaison

- New lanes and updated stripping on Oaklands onto 620 is complete and is amazing.

Reserve Study Group

- Pergolas in pool area: Justin's Welding bid has been approved to replace both with new builds
- Pool Fence & Chain link: approved Viking Fence bid for \$13,222.74
- Light pole repair/replace: Provost to manage this project and inspect fencing and pergola work once completed.

Treasurer Report

- No unusual expenses this month

Landscape Report

- Annual contract reviewed; Merit Service can save us \$6000/year
  - Jordan to check 30 day notice to Landscape USA
  - All approve to switch service to Merit Service
- Design proposals for front island
  - Talking with Sean Hood regarding redesign of neighborhood sign
  - Does a tree fit behind the sign?
- Right of way on Oaklands Dr: waiting for the city to bless us with a licensing agreement to own this part
  - Two 45 gallon trees are approved to be planted along this area
- New valves are needed on three islands because they run continuously
- Adopt-a-island: looking for a resident to take ownership to look after the island and let Peter know if irrigation is an issue and what do we suggest to beautify it. Looking for a second set of eyes on our islands. Vanity URL

#### Social Report

- Back to school party went well.
- 25<sup>th</sup> anniversary party will be messaged out very soon by Jordan.

Meeting adjourned 10:04pm. Move into executive session.