



OAK HARBOR OWNERS ASSOCIATION
OAK HARBOR ~ TANGLEWOOD SHORES

OHOA MEETING MINUTES

JANUARY 11, 2020

PRESENT:

Board Members: Glenn Hughes, Cody Rodgers, Mary Clark, Cile Stokes, John Garvin, Nelda Edwards, Kirsten Kirlin, Karlon Brammer

Bookkeeper: Glenn Hughes

ABSENT:

Board Members: Bill Miniati

Glenn Hughes, President, called the meeting to order at 9:30 and asked for volunteers to give the invocation. Dave Jones, resident gave the Invocation. There were 8 board members and 6 residents in attendance.

Previous Minutes: The minutes of the November 9, 2019 meeting have been approved and posted on the website.

Glenn Hughes reviewed the Cash Status Reports for November and December. Karlon Brammer, Board Member asked that a copy of the bank statement be attached to the Cash Status Reports in the future. Cody Rodgers made a motion that the Cash Status Reports be approved, 2nd by Kirsten Kirlin, all approved. Cash Status Reports will be put on the association website.

Architectural Control Committee report was given by Cody. Cody reported the committee has been busy making sure permits are given after any back dues are paid, and that people are told the permits are placed in a visible location.

Neighborhood Watch Updates were given by Beth Jones. Beth has agreed to head the committee and is working on some ideas on how to make improvements. Beth announced she needs four more people to help with the drive around. She needs someone for Thursday, Friday and Sundays, plus an extra one to fill in when someone is not able to drive on their given day. Beth asked that an announcement be put on the marquee asking for more volunteers. Nelda will set up an email chain with all volunteers on the crime watch committee will be set up so that any needed information can be shared.

Letters to homeowners update. Several Board Members worked on a list of homeowners who owe the association over \$500.00 and letters were sent to them. Approximately 100 letters were sent out, and there has been no response. The next step will be to follow up either by filing a lien on their property, turning over to a collection service or filing a lawsuit. Kirstin and Cile volunteered to go to Seven Points and visit with the judge and clerks to find out how to file a lien on the property and report back to the Board.

New Business: The garbage disposal unit in the kitchen needs to be repaired as people that use the building keep trying to put things in the garbage disposal, even with a sign saying it doesn't work. John Garvin has volunteered to purchase a new disposal and replace it. It was suggested some type of sign be posted by the sink stating the association is not responsible for any misuse or accidents. Kirstin volunteered to make a sign to put up. Kirstin made a motion was made to put a sign up in the kitchen regarding no liability for association, Cody seconded the motion. All approved.

John reported talking to the fire department about the possibility of painting the fire hydrants red. The fire department said we could not paint them. John also talked to them about coordinating with other fire departments regarding turning on the hydrant close to the addition as it will cause ours not to work as efficiently. Cile volunteered to put this in writing and Rodney Johnson volunteered to deliver the letter.

New signage. Glenn reported there are some new signs that we are required to hang on the fences on both boat ramps. He will send the verbage to Kirstin and she will design the signs to be made. They will need to be finished and hung before May.

John has bought the camera to put by the fishing pier to help with finding out who is leaving the gate open. He still has to build a bird house to put it in before it is hung.

Comments from residents: It was suggested that the marquee should say POA meeting, not BOD meeting. By saying BOD people assume it is not open to the residents.

Other business: Cody commented that he would like to see someone else have access to the association software. There could be a time when Glenn would like to be gone for several weeks on vacation, or due to an illness can not be available to give out needed information. After discussion it was agreed that Glenn will continue as the bookkeeper, Kirstin will be the treasurer and both will have access to the records.

Mary made a motion the meeting be adjourned. Cody seconded the motion. All approved.

Meeting adjourned at 10:45.

Cile made the motion that the meeting be adjourned. Mary seconded. The meeting adjourned at 10:40.



Submitted by:

Nelda Edwards, Secretary

January 11, 2020

Nelda Edwards, Secretary

Date