



**OAK HARBOR OWNERS' ASSOCIATION**  
**OAK HARBOR ~ TANGLEWOOD SHORES**

**OHOA MEETING MINUTES**

**APRIL 8, 2023**

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**Board Members Present:** John Garvin, C.J. Sickel, Jim Skains, Dorothy Carlisle, Robert Willis

**Board Members Absent:** Cile Stokes, Judy DeChant, Joey DeChant

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The meeting was called to order by John Garvin, President at 9:30 a.m. There were seven board members and seven residents in attendance.

John Garvin, President, welcomed members and ask for one minute of silence for the invocation.

**Cash Status Report/Treasurer's Report:** Jim Skains reviewed the Cash Status Report, as well as the Treasurer's Report.

***Motion was made, seconded, and passed,*** to approve Cash Status Report and Treasurer's Report. The approved reports will be added to the records and posted on the POA website.

### **Committee Reports**

**Architectural Control Committee:** Rodney Johnson reported that no permits were issued for the month of March.

**Neighborhood Watch:** John Garvin reported gate being left unlocked at fishing pier.

**Social Committee:** Dorothy Carlisle, chairperson reported, Bingo is scheduled for the second Saturday of each month and Family Movie Night is scheduled for the third Saturday of each month. The Yard sale is scheduled for April 28<sup>th</sup> and 29<sup>th</sup>. The Bon Fire and Hotdogs is scheduled for May 27<sup>th</sup>. Hotdogs and Fireworks, July 4<sup>th</sup>. Trunk or Treat October 31<sup>st</sup>. Santa is scheduled for December 16<sup>th</sup>.

**Maintenance Committee:** John Garvin, President, reported that new locks will be installed, and new keys will be issued for the POA properties in the near future. Dirt to cover the old pool area was delivered and grading has begun. There is much work to be done on our common properties and volunteers are needed to help. A thank you went to all those who have helped in the past.

**Old Business:** Jim Skains reported that the Executive Committee is working on Board Policy and our Bylaws. A report on progress will be given at the next meeting.

**New Business:** Jim Skains requested permission to forward the POA mail to his home. This will cut down on trips to town. Motion was made, seconded, and passed.

**Floor opened to the members present.** A thank you from the BOD and members present went to Mrs. Hammer for her work with the furrow cats in the community.

A motion was made the meeting be adjourned; seconded and approved. The meeting was adjourned at 10:20.



April 14, 2023

Submitted by:

C.J. Sickels, Secretary