

OAK HARBOR OWNERS' ASSOCIATION OAK HARBOR ~ TANGLEWOOD SHORES

OHOA MEETING MINUTES

JULY 8, 2023

Board Members Present: John Garvin, C.J. Sickel, Jim Skains, Frank Smith, Joey DeChant

Absent: Dorothy Carlisle, Cody Rodgers

The meeting was called to order by John Garvin, President at 9:30 a.m. There were five board members present.

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. Jim asked for volunteers to help with the assembly of the new park equipment so we could have it ready for the Family Fun Day event this next Saturday. 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: No report was available.

Neighborhood Watch: No report was available.

Maintenance Committee: John Garvin reported the light at the Fishing Pier has been replaced. The Maintenance Committee recommended removing a dead tree in the Fishing Pier area. The lowest bid was \$650.00. John said this is a very good price.

A motion was made, seconded, and passed for the approval of having the tree removed. John Garvin reported that all the water properties have passed inspection and new licenses were issued.

Social Committee: Frank Smith is the new head of the Social Committee He will be reporting on the Social Committee's activity in future meetings. The Family Fun Day is scheduled for the 15th of June. The Maintenance Committee volunteered to setup for the event and John Garvin will be cooking corn dogs and onion rings. Brenda Smith, Cindy Rodgers, and Debbie Skains volunteered to cook for the event.

Old Business: There will be two new picnic tables purchased and added to the Pavilion area compliments of the Social Committee, John thanked the committee and reminded everyone that POA Dues are due by July 31. If the dues are paid late, a \$10.00 late fee will be added.

New Business: Two meetings in August! Getting ready for the Annual Meeting!

Floor opened to the members present. No questions from the floor.

A motion was made the meeting be adjourned; seconded and passed. The meeting was adjourned at 10:25 am.



July 8th, 2023

Submitted by:

C.J. Sickels, Secretary