

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

## **OHOA MEETING MINUTES**

## May 13, 2023

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

Cile Stokes, Judy DeChant, Joey DeChant, Cody Rodgers

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

**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:** ACC members were not present to report.

**Neighborhood Watch:** No report was given.

**Social Committee:** Dorothy Carlisle, chairperson reported, Garage Sale was a big success with donations bringing in over \$1200.00. Potluck dinner may be moved to October for cooler weather. Bingo is scheduled for the second Saturday of each month and Family Movie Night has been cancelled until further notice. The End of School Cook Out 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:** Cody Rodgers reported, we are still waiting on the mulch for the swing set area. We are also considering an additional swing set for the older kids. A thank you went to all those volunteers who helped.

**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:** The Board discussed plans being considered for playground equipment. Soccer goals, basketball goal, volleyball net, and horseshoes will be installed at the playground. Discussion will continue at next meeting.

**Floor opened to the members present.** No questions from floor. An Executive Meeting was called for by President John Garvin.

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



May 13, 2023

Submitted by:

C.J. Sickels, Secretary