

# Oak Harbor Owner's Association

October 14, 2023

Meeting Minutes

**Board Members Present:** John Garvin, Jim Skains, Cody Rodgers, Frank Smith, C.J. Sickel

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

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

Jim Skains also reported that the Surveillance System for the Park is up and running. Keys to the common properties have been distributed and the POA Property Taxes are less than last years.

## Committee Reports

**Architectural Control Committee:** No Report

**Neighborhood Watch:** No Report

### Social Committee:

Frank Smith reported that a schedule of activities is available. He reminded everyone that Trunk or Treat is scheduled for October 31, and the "Best Decorated Trunk" will be awarded \$100.00. Hot dogs will be served and a Pinata for the kids will be held in the Park.

Toys for Tots is being handled by Rodney Johnson. Volunteers can contact Rodney for scheduling. Raffle tickets are being sold for the drawing being held December 9<sup>th</sup>.

### Maintenance Committee:

Cody Rodgers reported that the Park is open for use. The key for the common areas will also open the gate to the park.

### Old Business:

No old business

**New Business:** Jim Skains recommended we convert funds from our savings account to Certificate of Deposits. Jim has talked to our Bank and feels that it is a good way to earn interest.

**Cody Rodgers** moved to have Jim Skains convert funds from our savings account to Certificates of Deposit.

**Frank Smith** seconded the motion.

A vote was called for and the motion passed. Jim Skains will be converting funds from savings to Certificate of Deposit.

**John Garvin** announced that future ACC permits will now require a processing period of up to two weeks before work can be started. This is due to previous permits not meeting the standards required by our restrictions. John stated that the Board needs more time to examine request before they are presented to the ACC.

**Frank Smith** moved that we adjourn the meeting, seconded and approved.  
John Garvin adjourned the meeting at 10:00 am.



October 14,2023  
Submitted by:

*CJ Sickel*

C.J. Sickel,Secretary