

# Oakridge Village 2 HOA



## Board of Directors Meeting Minutes

**Meeting Date:** Sept 17, 2020

**Attendees:** Jim Cook, Bill Bohlen, Chad Whisenant, Roger Sherman

1. Jim called the meeting to order at 6:35pm, and informed that the Bylaws state that a “quorum” is considered a majority of the board. Since 4 of 6 board members were present, a quorum was reached.
2. Minutes from previous board meeting (June 20, 2020) were approved unanimously.
3. Dan Nelson was asked to remove his business related yard sign and he removed it on 9/17/20.
4. Jim discussed that signs are not allowed per our Covenants. However, political yard signs for candidates and/or ballot issues must be allowed per state statute within a certain time period around election dates. Other yard signs, such as signs saying “In this house we believe...”, may probably be disallowed.
5. Jim talked about sending another newsletter before the end of the year. Topics for the newsletter may include:
  - a. Yard signs
  - b. Fall Workday / Planting Day
  - c. Yard upkeep and maintenance
  - d. Parking in driveways vs. on street
6. HOA finances look good, but tree work/cleanup cost exceeded the budgeted amount. With mature trees the board should consider increasing the annual budget for tree management and cleanup.
7. Spruce tree in greenbelt east of 5268 Wheaton is scheduled to be removed on October 26, 2020.
8. The HOA will request proposals from contractors for 2021 irrigation management.
9. Lindgren will winterize/blowout the irrigation system in October. The City is mandating that irrigation end by October 1 this year.
10. Jim presented DRAFT driveway and shed policies. He would like the board to review the policies so they can be approved during the next meeting.
11. Water allotment cost – Roger volunteered to contact the city to determine the current cost of water.
  - a. Follow up – \$6900.00 purchase would increase Oakridge Village 2’s allotment by 54,466 gallons. This translates to 12.67 cents per gallon.
  - b. There is a proposed 3% increase for 2021. We will know more in November after City Council review. This would roughly put the cost at 13.05 cents per gallon.
12. Chad proposed that a yard maintenance policy is needed. The new policy should address mowing, weeding, yard ornaments, watering, trash/debris, pruning, maintenance of area outside of their fence but on their lot. Chad will research other community policies.
13. Bill initiated a discussion regarding on-street parking – what are City requirements for parking on residential local streets? Need to evaluate parking restrictions.
14. Chad ask the board to consider a policy that would not allow rentals in the community. This topic will require further discussion.