

OAK HARBOR OWNER'S ASSOCIATION OAK HARBOR ~ TANGLEWOOD SHORES

OHOA MEETING MINUTES EXECUTIVE COMMITTEE

May 10, 2025

Board Members Present: John Garvin, Jim Skains, Brenda Pinkerton, Frank Smith

Absent: C.J. Sickels,

The meeting was called to order by John Garvin, President at 9:50 a.m.

Due to the absence of the secretary, Debbie Skains was asked to take the minutes of the meeting.

Jim Skains, Treasurer, proposed that Richards Law Firm in Athens Texas, specializing in POA/HOA Law, be retained to represent the Oak Harbor Owners Association in any current and future business where an attorney is warranted. Jim Skains, Treasurer, shall have full authority to conduct all business matters between the Board and the attorneys and shall report to the board at regular meetings.

A motion was made to accept Jim Skains proposal, seconded and approved.

John Garvin, President proposed that Larson Construction's bid of \$22500.00 for a full replacement of the Fishing Pier be accepted. It was the lowest of three bids and offered more for the money. A motion was made to accept this bid, seconded, and passed. More information will be available at the next monthly meeting.

Jim Skains, Treasurer, reported that due to unforeseen expenditures we will have less working capital than normal as we enter the 2025/2026 assessment period. We will need to plan for a lean year.

Frank Smith, Head of the Social Committee, proposed that we do not have an end of school party this year. We might do something to generate donations for Halloween and Christmas. Motion to cancel EOS Party was made, seconded, and passed.

Brenda Pinkerton volunteered to work on the Social Committee and suggested that the building needed to be cleaned up...which will be scheduled at a later date.

John Garvin, President suggested the board get together Wednesday, May 14th at 9:30 am at the POA Building to burn the wood pile in the park. All agreed!

John Garvin, President adjourned the meeting at 10:20 am.

Submitted by: Debbie Skains

Debbie Skains 5/10/2025