



**OAK HARBOR OWNERS ASSOCIATION**  
**OAK HARBOR ~ TANGLEWOOD SHORES**

**OHOA MEETING MINUTES**

**JUNE 8, 2019**

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**PRESENT:**

**Board Members:** Glenn Hughes, Mary Clark, John Garvin, Nelda Edwards, Bill Miniati, Cody Rodgers

**Bookkeeper:** Glenn Hughes

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**ABSENT: Board Members:** Kirsten Kirlin, Karlon Brammer, Cile Stokes

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Glenn Hughes, President, called the meeting to order at 9:35 and gave the Invocation. There were 6 board members and 9 residents in attendance.

**Previous Minutes:** The minutes of the March 9, 2019 have been approved and posted on the website.

**Treasurer's Report:** Glenn Hughes read the Treasurer's reports for March, April and May and asked for any questions. Resident noted difference in electricity charge for April being more than the March and May bills. Resident noted that building had been rented in March, which would be the April billing. Resident suggested the building rental fee may need to be increased to cover more of the electricity bills. Glenn will do some research into the differences and report findings at next meeting.

**Cody Rodgers made a motion to accept the Treasurer's report, seconded by Bill Miniati. The motion carried.**

**Nuisance/Neighborhood Watch:** Rodney Johnson reported that since school is out making your drive arounds could be at any time of day, not just late afternoon. Cody Rodgers reported there was a posting on the "NextDoor" site regarding mail being stolen from mailboxes, so keep your eyes on your mailboxes. Nelda Edwards reported driving the neighborhoods during the day and finding the gate to the fishing pier open two times in one morning. Be sure to check the gate as often as possible.

**Fire Hydrant Update:** Cody Rodgers reported that both fire hydrants have been installed and are in working order. One is located on Wedgewood and one is located on Palisade. Cody suggested everyone might want to call their insurance agent and let them know about the new fire hydrants as it could possibly give you a discount on your insurance premium. Cody will call the Fire Chief and give him the physical locations for their records. A thank you was given to Bill Miniati for the purchase of the second fire hydrant.

**Boat Ramp Update:** John Garvin reported the contractor, Jesse, has been given a permit to repair and extend the boat ramp and should be starting soon. John will continue to work with Jesse to get the work done as soon as possible.

**New Business:** Glenn Hughes reported that TRWD has been here spending about three hours inspecting everything and no letter regarding repairs has been received, therefore am assuming everything passed the inspection.

We have three Board Members up for re-election at the annual meeting in August. They are: Glenn Hughes, President, Bill Miniat and Mary Clark Board Members.

Nelda Edwards has agreed to be Chairperson in charge of the nominations for the annual meeting. If you or anyone you know is interested in being on the ballot, let her know as soon as possible. She will check their eligibility (person must be up to date on dues and must be a homeowner) and get the ballots ready. Everyone was reminded that current and/or potential Board Members must be able to attend the business meeting.

Cile Stokes has agreed to be in charge of the refreshments for the annual meeting.

Mary Clark has agreed to be in charge of the check-in table for the annual meeting.

Annual statements should be ready in the next couple of weeks and will need to be stuffed with the newsletter, stamped, sealed and mailed. Glenn Hughes will schedule a date and time and send the Board Members an email on when to meet to work.

Glenn Hughes announced that a former Board Member, Jimmy Terry had passed away and the funeral will be held this afternoon.

**Community Members Remarks:** There is a travel trailer on the corner of Blue Jay and Wedgewood and several other travel trailers in the divisions that are being lived in and it appears the Board is prejudice because they all live on the water and others don't. They are especially prejudice against the people who live in mobile homes and report them to the Fire Marshall so they will get fines. Glenn Hughes explained to the community members that it is not necessarily the Board who reports things to the Fire Marshall; it can be anyone in the community. There is a form on the POA website that everyone has access to and/or the Fire Marshall's office can be called. It was also explained that when a complaint is filed the Fire Marshall also looks at the surrounding homes to see if there are infractions at other homes, that way they can not be accused of singling out one home.

**Bill Miniat made a motion that we spend up to \$250.00 with an attorney to draft a letter that can be send to every homeowner that is violation of our restrictions.**

**Cody Rodgers seconded the motion. The motion carried.**

Bill and Cody will work together to contact an attorney and let the Board know when the letter is finished so that it can be sent to homeowners who are not following the restrictions.

**Call for Adjournment:** Motion made by Glenn Hughes, seconded by Mary Clark. The Meeting was adjourned at 10:30



Submitted by:

*Nelda Edwards, Secretary*

*June 8, 2019*

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Nelda Edwards, Secretary

Date