



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

OHOA MEETING MINUTES

JANUARY 12, 2019

PRESENT:

Board Members: Glenn Hughes, Karlon Brammer, Cody Rodgers, Kirsten Kirlin, Mary Clark, Cile Stokes, John Garvin, Nelda Edwards

Bookkeeper: Glenn Hughes

ABSENT:

Board Members: Bill Miniati

Glenn Hughes, President, called the meeting to order at 9:30 and gave the Invocation. There were 8 board members and 8 residents in attendance.

Previous Minutes: The minutes of the October 13th have been approved and posted on the website.

Treasurer's Report: Glenn Hughes gave the Treasurer's report for October, November and December. Our largest expenditure was to Just Energy for electricity. There was an increase from TDU for the Delivery Charge. Glenn will call the electric company and inquire why the increase in delivery charge, as it went from \$130.29 to \$383.52. Glenn will advise Board members of his findings. **Karlton Brammer made a motion to accept the Treasurer's report, seconded by Cile Stokes. The motion was carried.**

Nuisance/Neighborhood Watch: Rodney Johnson reported there have been some reports of person(s) on the water going onto docks. Residents on Skylark have complained that a lot of vehicles are coming and going next door to them. Rodney suggested they write down the license plate numbers and call the police department with the information. Always keep a look out for any unusual happenings and call the police.

Toys For Tots report: Rodney reported that 348 raffle tickets were sold, \$293.00 in donations and several toys were donated.

Go Daddy report: This is the website our POA information is on. Nelda Edwards reported that there is no back-up system for the our website. If something happens and it crashes we would have to re-do all of the information. For \$2.99 per month Go-Daddy will automatically back up the information three times a day. **Mary Clark made a motion that we pay the \$2.99 per month for the back-up service, seconded by Kirsten Kirlin. The motion carried.** Nelda will have service begin as soon as possible.

Newsletter Report: Glenn reported that we need to start thinking about the information we want to put in the newsletter that will go out with the 2019 assessments. Nelda will be in charge of putting the newsletter together, so send her any information you want in the newsletter. The sooner you get the information to her the better so she can start putting it together.

New Business: After researching the pros and cons and use of the landline phone in the community center it was determined it would be more cost effective to no longer have a landline phone. The POA has a cell phone that Glenn Hughes (President) has with him at all times. Per the motion at the last meeting the landline phone was disconnected.

Dumpster: This item was on the agenda at the last meeting and will stay on the agenda until further information can be gathered regarding cost and need.

Fire Hydrants: Glenn has talked to ECCFWSD about the need for fire hydrants in our developments. He did find out that when the water lines were recently replaced some free fire hydrants were given to some additions in Gun Barrel City additions only. We do not qualify as we are not in Gun Barrel City. The cost per fire hydrant is \$5,000.00. ECCFWSD will not pay for a fire hydrant, the POA would have to pay the cost. **Cody Rodgers made a motion to get at least one fire hydrant for the additions, location to be decided at a later date. The cost of the fire hydrant would be taken out of the current funds available. Kirsten Kirlin seconded the motion. All approved.** Cody Rodgers volunteered to head up a committee to go to ECCFWSD and find out what the next steps are to get a fire hydrant(s) installed in the neighborhood. He will also get the cost of two fire hydrants being installed to see about a discount. John Garvin volunteered to be on the committee also. After meeting with ECCFWSD Cody and John will email the information to the Board members. Cody suggested that if need be, we might do some type of fund raisers to help offset the cost of the fire hydrants.

Roads: Residents questioned why there was gravel put on the roads when the pot holes were repaired. It was explained that in the past the county contracted out the road repairs, but the county has purchased a new machine that will make the repairs last. The gravel comes from the machine and once there is a good rain the gravel will settle. With the new equipment the county will also be coming into the developments and digging out all ditches to help with the drainage problems on several streets.

Permits: Permits are pending for the following: 148 Fernwood, 137 Fernwood and 142 Red Bird. Resident questioned what status was for trailer on Blue Jay that was recently moved there. It was suggested that permit be looked at to see what deadline was given for completion.

Inspection: It is almost time for the TRWD to do an inspection of our boat dock and fishing pier areas. John, Glenn and Cody will be meeting to come up with a plan for the improvement to the boat dock area to make it back into an "L" shape for easier launching of boats.

Travel Trailers: Resident questioned what could be done about so many travel trailers being brought into the development and people are living in them. Glenn explained that if we will give him the addresses of the people they are talking about he will go visit with the people and let them know about the restrictions against living in an RV on a permanent basis. Glenn also suggested if we see that people are hooking up their RV to sewer we should report it to ECCFWFS so they can check to see if it is legal.

Call for Adjournment: Motion made by Mary Clark, seconded by Karlon Brammer . The Meeting was adjourned at 10:30



Submitted by:

Nelda Edwards, Secretary

January 12, 2019

Nelda Edwards, Secretary

Date