



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

OHOA ANNUAL MEETING MINUTES

AUGUST 17, 2019

PRESENT:

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

Bookkeeper: Glenn Hughes

ABSENT:

Board Members: Bill Miniati,

Glenn Hughes, President, called the meeting to order at 9:30 and lead the attendees in the pledge of allegiance. One of the residents present volunteered to lead the group in the invocation. There were 8 board members and 22 residents in attendance.

Annual Meeting Minutes have been approved and can be found on the POA website (oakharborpoa.org)

End of Year Income & Expenses report was reviewed by Glenn Hughes, Bookkeeper. Karlon Brammer made a motion that the End of Year report be approved as reviewed, motion was seconded by Kirsten Kirlin. Reports will be placed on the POA website.

Cash Status reports for June and July were reviewed by Glenn Hughes, Bookkeeper. Cile Stokes made a motion that the Cash Status reports be approved as reviewed, Cody Rodgers seconded the motion. Cash Status reports will be placed on the POA website.

Rodney Johnson, Chairman of Toys-4-Tots reported that 2018 was a big success and the 2019 campaign will start the first Saturday in November. He will be asking for volunteers in the near future.

Rodney Johnson, Chairman of the Crime Watch reported that since school has started things should settle down. Residents reported that they have had some things stolen recently, therefore they should be sure their things are put away and locked up. Resident complained about there being speeding on Blue Jay which makes it unsafe for children and asked if there was a possibility of getting speed bumps put on the street. It was stated that these are county roads and not something we can do ourselves, but the question can be addressed with Scott Tuley, our County Commissioner.

Glenn Hughes, President, introduced the new members of the Architectural Control Committee. They are Dave Jones, Cody Rodgers and John Garvin. These men have different types of building/committee experience that will be helpful in this position. The committee reported that since they had recently been appointed to this committee two permits had been approved and several inquiries have been answered. They will give anyone inquiring about building/moving in homes, etc. a copy of the POA By-Laws and restrictions for their information.

John Garvin, Board Member, reported that the boat launch renovations on Southlake were completed by the 4th of July holiday and is working very well. One of the next goals is to get bids for the repair of our other boat launch as funds are available. John also reported that the street address signs have been placed on both boat launches and the fishing area. These signs are required by law.

A resident asked if the key to the boat launch had been changed as his does not work. It was commented that the keys have not been changed in several years and he should get with Glenn to determine if he has the right key.

A resident suggested that the chain on the fishing pier is too short and that might be why we are continuously finding the gate not locked, its too hard to lock and takes too long. Glenn will look at making the chain more functional.

Glenn Hughes, President reported that two new fire hydrants have been installed in our sub-divisions. John Garvin and Cody Rodgers worked closely with East Cedar Creek Fresh Water Supply to get this down. John Garvin commented that the POA has scheduled to put a third one in as funds allow.

Glenn Hughes, President reported that one of our residents is working with different entities to get free smoke detectors for anyone that needs them.

Glenn Hughes, President reported that the city wide clean-up could have been better. One resident and her kids and grand kids collected 23 bags of trash during the clean-up and two or three other residents helped. Glenn reported that you do not have to collect just one day, just sometime around the clean up day and the city will pick up the trash. You get a free t-shirt, sunglasses, gloves, a cloth bag and other goodies to help make your job easier. He hopes that more people will participate this year.

Introduction of candidates for re-election

Glenn Hughes, president introduced the two board candidates for re-election. They are himself, Glenn Hughes and Mary Clark. Glenn asked for nominations from the floor. None were given. Everyone was given a ballot when they signed into the meeting. Everyone was instructed to mark their ballots and turn them into Nelda Edwards, Nomination Committee Chairperson.

A fifteen minute break was given to mark and tally ballots.

Glenn reconvened the meeting in fifteen minutes.

When meeting reconvened Nelda Edwards announced that both candidates had been re-elected.

Comments from attendees:

Is there anything that can be done about people shooting fireworks any date and time they want to?

Response: Unfortunately no, we are in the county and there are no restrictions on shooting fireworks. It was suggested by attendee that we might want to ask our representatives to come to a POA meeting where we express our concerns about fireworks.

Some of the pot holes have been repaired but they are beginning to sink in again. What can we do about them?

Response: Let Glenn Hughes know where the potholes are and he will contact the county commissioner, Scott Tuley about them.

Attendee asked why the POA dues for waterfront properties are more than the dues for inside lots.

Response: It was explained that all lots are charged the same, the only difference would be when a person/persons own more than one lot.

Travel trailers being lived in are becoming a problem. We have several in the neighbors and some of them have been there for years. What can be done about it?

Response: Glenn Hughes explained that he goes to that person and talks to them and give them our by-laws and restrictions. If this does not produce any results, he will send them a letter stating that the POA Association will be filing charges against them. This has worked in the past. If you will let Glenn know where the trailer is and he will talk with them and send letter if needed. It was suggested the electric company be called to let them know a travel trailer is hooked up to a power pole and if the sewer is attached to the travel trailer you can call East Cedar Creek Fresh Water Supply and they will check on it as you can only have one hook up to each sewer.

Attendee asked what had happened to a letter from an attorney that was discussed at the last meeting. The letter was to be used to send to residents that are not following the by-laws and restrictions.

Response: Bill has gotten a letter from an attorney that he has shared with the Board. The Board will review it and determine if they need to make changes or use as is.

What about the RV on Chaparral that no one is living in. Can anything be done about it?

Response: Someone needs to fill out a nuisance form and send it to the Fire Marshall. The form can be found on our website and can be filled out by anyone.

Cile Stokes made a motion that the meeting be adjourned.

Kirstin Kirilin seconded the motion.

Meeting adjourned at 10:55.



Submitted by:

Nelda Edwards, Secretary

August 19, 2019

Nelda Edwards, Secretary

Date