



OAK HARBOR OWNERS ASSOCIATION
OAK HARBOR ~ TANGLEWOOD SHORES

OHOA MEETING MINUTES

OCTOBER 17, 2020

PRESENT:

Board Members: Glenn Hughes, Cody Rodgers, Cile Stokes, John Garvin, Nelda Edwards, Joe DeChant, Jim Skains

Bookkeeper: Glenn Hughes

ABSENT:

Board Members: Bill Miniati, Kirsten Kirlin

Glenn Hughes, President, called the meeting to order at 9:35 and asked for volunteers to give the invocation. No one volunteered therefore Glenn Hughes gave the invocation. There were 6 board members and 18 residents in attendance.

Previous Minutes: Glenn Hughes, President reminded everyone the minutes of the previous meetings have been approved and can be found on the property owners' website for everyone to read.

Year End Report: Glenn Hughes, President reviewed the Income and expense reports for year end. A question regarding lack of security lighting in the area was asked by a resident. It was explained the POA pays for the security lighting at the fishing pier, the boat ramps, the community and five areas in the community. These have been here for several years and we can no longer get them from the power company, as they no longer install them. An explanation was given regarding the income from Suddenlink, they have given it to the association due to number of people using Suddenlink in the community. It is given to us once a year. The donation from the Acorns is monies that the Acorns (ladies group of POA) is no longer meeting and money will not be needed by them. No sure what these monies will be used for, the Board will discuss it at their next meeting. It was noted that we are still getting monies for assessments and there has been several sales that generate money. John Garvin, Vice President reminded everyone that an agreement has been made with Lakeview Marine Construction to repair the boat launch area located on Wedgewood Loop. The cost will be \$12,600 and it should be started in late October or sometime in November. John will get with Lakeview Construction to get the details worked out and report at next meeting. A question was asked about the location of the camera that had been at the fishing pier. John reported that it had been moved to boat launch on Southlake as there had been several problems with people leaving the gate open.

Cody Rodgers made a motion that the Income and Expense reports be approved as read. Cile Stokes seconded. All approved. The reports will be added to the Association website.

Reports from Committees

Toys-4-Tots

Rodney Johnson agreed to head up the committee again this year. He will call on Monday to get some tickets and all the details and will let everyone know. He explained that usually a couple of people sit at the entrance every weekend in November to collect toys, donations and contributions. If anyone wants to help let him know. (**Rodney found out on Monday that due to the Coronavirus there will be no Toys-4-Tots program)

Neighborhood Watch Report was given by Beth Jones. Beth reported that there are now seven people signed up to help with the Neighborhood Watch every day and she has one extra person to help when people are unable to ride around on their day. She would like to get a couple of extra people to help when needed. She explained that it does help the neighborhood see that people are watching what is going on and if you see something that doesn't look right call the Sheriff department, do not confront anyone yourself. She reminded everyone to check the gates to be sure they are locked, otherwise if anything should happen our insurance would not cover a loss. Beth gave everyone her phone number and email address and asked that if anyone knows of anything that might be unlawful happening in the community to let her know and she will share that information with everyone on the committee so they will know where to watch for things in particular. If we share that information, it will help everyone. It was suggested Beth meet with local law officials and let them know who she is and ask that they let her know of anything that may need to be watched for.

Architectural Committee Report was given by Cody Rodgers. There are three men on this committee, Cody Rodgers, John Garvin and David Jones. Cody asked that when people are riding around or going in and out of the neighborhoods and see something being built they contact someone on the Architectural Committee so they can make sure a permit has been issued. There are often property lines involved and certain requirements must be followed due to our restrictions and/or county restrictions.

Boat Launch Area & Other Water Areas

John Garvin made this report earlier, see Year End Report. Glenn Hughes reported that some of the boards on the fishing pier will need replacing soon. He would like to have some help in doing this, contact him to schedule a time.

Comments from public

We need to decide how we can get some of the places that have been abandoned cleaned up. A resident reported they have been having some problems with a man in the community stalking her and her family. It was discussed that the only we can do is report it to the police, which she has done and will continue to do if it continues to happen. Resident complained about all the stray and/or loose dogs roaming the area. It is not safe to walk around. All we can do is call the Sheriff Department and tell them as they are also the animal control office. If you have to call and call again as they only have two officers and it takes them a while to get out here.

Nominations/Voting

Glenn introduced the candidates for election: Cile Stokes and Nelda Edwards are both up for re-election, and the following candidates for election: Nicole Sprabary, Joey DeChant, Mark Smith. It was explained that we have 3 positions that need to be filled. Mary Clark, a previous Board member has moved from the neighborhood and Jim Skains was appointed to fill her position until her term would have ended.

Cody Rodgers and John Garvin counted the votes, and the results were:

Cile Stokes, re-elected
Nelda Edwards, re-elected
Joe (Joey) DeChant-new Board member

Glenn asked that all Board members stay for a meeting as soon as this meeting is adjourned.

Meeting adjourned at 11:04



Submitted by:

Nelda Edwards, Secretary
Nelda Edwards, Secretary

October 17, 2020
Date