



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

**OHOA MEETING MINUTES**

**JUNE 10, 2023**

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**Board Members Present:** John Garvin, C.J. Sickel, Jim Skains, Frank Smith, Joey DeChant, Cody Rodgers

**Absent:** Dorothy Carlisle

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The meeting was called to order by John Garvin, President at 9:30 a.m. There were six board members present.

**John Garvin, President,** welcomed members and ask for one minute of silence for the invocation.

**Frank Smith** was introduced by Jim Skains and nominated to be seated on the board. A motion was made, seconded, and passed. Frank accepted the position as a board member.

**Cash Status Report/Treasurer's Report:** Jim Skains reviewed the Cash Status Report, as well as the Treasurer's Report.

***Motion was made, seconded, and passed,*** to approve Cash Status Report and Treasurer's Report. The approved reports will be added to the records and posted on the POA website.

### **Committee Reports**

**Architectural Control Committee:** Dave Jones reported three (3) permits were issued.

**Neighborhood Watch:** Beth Jones reported that volunteers are needed and to contact her if anyone is interested.

**Maintenance Committee:** Cody Rodgers reported the Ladies restroom has been remodeled with handicap access. We hope to have the Men's restroom done by the end of August. The deadline for finishing the fishing pier is June 15<sup>th</sup>. The swing set at the park is scheduled to be finished before the Family Fun Day event, July 15<sup>th</sup>.

**Old Business:** B.J. Singer, the POA Bookkeeper, is now the POA Property Manager and will handle the business between title companies and owners. Three Board members resigned, Cile Stokes, Judy DeChant, and Robert Willis. The board accepted the resignations.

The Social Committee has been dissolved by the Executive Committee and the funds were transferred to Beth Jones. An account will be set up for these funds later. All future events and POA activities will be supervised by the Executive Committee.

Thank you, Joey DeChant, for donating a window air conditioner to be used in the POA Office.

**New Business:** John Gavin, President, expressed regret after accepting the resignations of three board members. John apologized for the misunderstandings regarding the restroom remodeling and thanked everyone for the work they have done.

**Floor opened to the members present.** No questions from floor.

A motion was made the meeting be adjourned; seconded and approved. The meeting was adjourned at 10:05am.



June 10, 2023

Submitted by:

C.J. Sickels, Secretary