

April 3, 2018

Minutes of Oakwood Acres Board of Directors Meeting

Present are: Stephanie Henchey, Doug Roth, Nick Smith, James Segovia and member Sandy Roth. A quorum was established.

Call to order at 6:32 pm.

Agenda distributed to attendees.

President's report:

Foreclosure on Vanessa Lane property has been rescheduled to April 19.

Paulette Shipley has resigned in her capacity as board member, leaving a vacant seat.

Bylaws require an odd number of board members. The board can appoint her substitute.

Report of attorney meetings:

Sandy Roth: Met with Carrie Felice at Hogan Law Firm. A copy of her report will be entered into the minutes. The attorney has determined we are a proper and legally functioning POA. All documents were current except for filing of Officer's statements. Is electronic notification a reasonable and legal option for homeowners to choose as their preferred means of being notified of meetings? Must be approved by each individual member in lieu of first class mail.

Need to have regular financial reports. Can be posted on the web site?

Henchey: first Tuesday of each odd month for regular BOD meetings?

S Roth: any BOD member can call an additional meeting any time. Petition of 20% of board members. Next meeting will be in May

Membership report (S Roth):

Membership and voting to be determined by parcel keys according to County Assessor's records

There are 117 parcels which are members. 36 parcels are not members.

93 are current in their dues payments; 24 are in arrears with their dues.

Show and tell of proposed documents for voting purposes at general meeting. 'ballot, proxy, etc.

Workshop for bylaws must be done first. Changes to deed restrictions will follow.

Financial report: No billing for dues have been sent out yet. To be accomplished by end of April, 2018.

\$21,139.06 is the account balance. Expenses are regular power bills and attorney fees.

D Roth: BOD tasks

Do spreadsheet and pass to James by April 15th.

D Roth: Web site tasks:

1. Announcements on Home Page

Announcement = Dues notices will be sent by the end of April, 2018.

Failure to pay dues up to 10 days prior to general mtg means you can't vote. That date is September 29. Time and place DBD.

Announcement = Bylaws meeting and to give us a count of expected participants.

Announcement = Post on FB that we're looking for members of a Beautification Committee. Interested people to email Stephanie.

4. Bylaws need to be approved first. Maybe table deed restrictions workshop for next year?

5. Add FAQ section on web site

6. Write Message to membership about what the BOD has been doing (Oakwood POA Thoughts)

7. Post financial report on the web site along with approved minutes.

8. Write up guidelines for posting on Facebook.

9. Change process to require prior approval of FB posts.

The meeting was adjourned at 7:49 PM.