



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: August 27, 2020

Time: 6:30pm

Location: Zoom Conference Call

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| Attendees: | Nancy Zimmer, President | Y |
| | David Weisbaum, Vice President/Treasurer | Y |
| | Vickie Hooke, Secretary | Y |
| | Felicia Erskine, Director | Y |
| | Andre Hardy, Director | N |
| | Walt MacDonald, Director | Y |

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Yes

Homeowners Present: 15 dialed in

Meeting called to order @ 6:33 pm

Meeting adjourned @ 8:41 pm

Motion to approve the minutes for July- Walt motioned to approve, Felicia second, all approved
(month)

Minutes:

Financial Update provided by Becky and David

- Improvement in delinquencies, from 6 down to 5 with attorney
- 7 first notices went to homeowners
- Nancy motion to accept Financial Report, Vickie seconds, all approved

Landscape Update:

- Root pruning to begin on 101 and 2nd Street
- Face lift for all cul-de-sacs almost complete, new trees planted
- Root pruning completion, sod will be placed along with areas sod did not take initially

New Business:

Security

- Customer services issues being address with a couple of guards, e.g. greetings

Driveway and sidewalk repairs

- Presentation by Dr. Tom Correa with COD, proposal with pictures included in packet for board review
- Repairs will be done on both asphalt and paver driveways
- Other services will be provided to homeowners who may wish to have services done at their expense
- Project not to start until early fall
- Nancy motioned to have permits pulled, Vickie second, all approved.

Revision of Docs

- Discussed first round should be small changes, e.g. # of homeowners necessary to approve to change docs. Nancy request each board member make 2-3 suggestions of what they believe are the most critical items to address first.

Fine Committee

- Volunteers are Vince Montelione, Charles, Spence and Tracy Martins
- Nancy motioned to accept the members of the fine committee, Vickie second, all approved

Community Forum

- Speed limit issue
 - Adherence to the 15mph speed limit, suggestions, handouts given out by security as reminders
 - 15mph painted on street throughout community
- Mailbox donuts replacing
- New dog stations signs, current ones are faded

Vickie motioned to adjourn meeting, David second, all approved. Meeting adjourned at 8:25