

OAKWOOD VILLAGE HOMEOWNERS ASSOCIATION

August 19, 2015 BOARD MEETING MINUTES

BI-MONTHLY MEETING

The regular Bi-monthly meeting of the Oakwood Village Homeowners Association Board was held on Wednesday, August 19, 2015, at the Model Home. Meeting was called to order at 5:30 pm.

ROLL CALL

Kirby Klabon-President

Gary Trynieszewski- VP

Kerri Hite- Secretary

Steve Vasas- Director at Large

Kerry Cantrell- Z&R Property Management

Excused Absence: Steve Rannells-Treasurer

Also in attendance were representatives of Greener Grass Landscape Maintenance.

HOMEOWNERS FORUM

- Several residents were in attendance. There was discussion about sprinkler issues, drainage issues and warranty of concrete roadways and driveways.

PREVIOUS MINUTES

- The Minutes from the June 2015 Board meeting were reviewed and approved by the Board.

FINANCE REPORT

Mr. Cantrell reviewed the financials for July 2015. The Association ended the month of July with total assets being \$20,542. The balance consisted of a total of \$16,926 in the Cash Operating Account, and Accounts Receivable at \$410. The prepaid dues were \$3,206. On the Budget Comparison the Association is \$785 over budget for the year in operating expenses.

MANAGER'S REPORT

- Mr. Cantrell explained the contents of the Board meeting packet to include the legal collections update, the work order report and the YTD General Ledger for Association expenses.

NEW BUSINESS

- The Board discussed with Greener Grass Landscaping reps the provisions of the upcoming landscape maintenance contract. Due to the change over to them from the installing contractor, their work thus far this year has been on a time and materials basis.
- Mr. Vasas reported that the model home will be closing and tenant occupied within a month.
- The Board discussed the annual meeting date for 2015, which will be October 29th, at Firestation #20 at Dublin and Rangewood.

UNFINISHED BUSINESS

None

- The Board reviewed the written letters and other correspondence collected since the last meeting.

ADJOURNMENT/NEXT MEETING

There being no further Association business, the meeting was adjourned at 7:15pm. The next meeting will be the Annual Meeting.

Respectfully submitted,
Kerry Cantrell, Property Manager