

OAKWOOD VILLAGE HOMEOWNERS ASSOCIATION

December 16, 2015 BOARD MEETING MINUTES

BI-MONTHLY MEETING

The regular Bi-monthly meeting of the Oakwood Village Homeowners Association Board was held on Wednesday, December 16, 2015, at Z&R Property Management. Meeting was called to order at 5:30 pm.

ROLL CALL

Kirby Klabon

Gary Trynieszewski

Greg Maney

Steve Vasas

Kerry Cantrell- Z&R Property Management

Excused Absence: Steve Rannells-Treasurer

HOMEOWNERS FORUM

- Several residents were in attendance. There was discussion about an ongoing issue between the owners of 5432 Oak Spring Heights and 5444 Oak Spring Heights regarding vehicle parking. The owner of 5444 has been parking his vehicle in the driveway on one side of the driveway that reportedly presented a visibility issue when the owner of 5432 exits her driveway. After discussion the owner of 5444 agreed to park on the other side of his driveway to alleviate the problem. The owner of 5444 also confirmed that two of his pets have been removed from the unit to resolve the multiple pet issue as reported by the owner of 5432. Snow removal and some recent concrete work was also discussed.

PREVIOUS MINUTES

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

FINANCE REPORT

Mr. Cantrell reviewed the financials for October and November 2015. The Association ended the month of November with total assets being \$18,342. The balance consisted of a total of \$11,630 in the Cash Operating Account, 5,496 in Reserves and Accounts Receivable at \$1,215. The prepaid dues were \$2,829. On the Budget Comparison the Association is \$3,594 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 voted to assign Officer positions to the Board members, and the result is as follows: President-Kirby Klabon, VP- Gary Trynieszewski, Secretary- Steve Rannells, Treasurer- Greg Maney, Director at Large- Steve Vasas.

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 7:00 pm. The next meeting will be February 17, 2016, location TBA.

Respectfully submitted,
Kerry Cantrell, Property Manager