

OAKWOOD VILLAGE HOMEOWNERS ASSOCIATION
August 4, 2016 Board Meeting Minutes

BI-MONTHLY MEETING

The regular Bi-monthly meeting of the Oakwood Village Homeowners Association Board was held on Thursday, August 4, 2016, at Fire Station #20. Meeting was called to order at 6:30 pm.

ROLL CALL

Kirby Klabon- President
Steve Rannells- Secretary
Greg Maney- Treasurer
Kerry Cantrell- Z&R Property Management
Excused absence: Steve Vasas – D@L

HOMEOWNERS FORUM

- Several residents were in attendance. There was discussion about parking issues and landscaping.

PREVIOUS MINUTES

- The Minutes from the June 2016 Board meeting were reviewed and approved by the Board.

FINANCE REPORT

Mr. Cantrell reviewed the financials for May and June 2016. The Association ended the month of June with total assets being \$17,439. The balance consisted of a total of \$14,533 in the Cash Operating Account, \$2,787 in Reserves and Accounts Receivable at \$114. The prepaid dues were \$4,197. On the Budget Comparison the Association is \$693 under budget for the year in operating expenses.

MANAGER'S REPORT

- Mr. Cantrell explained the contents of the Board meeting packet to include, the work order report and the YTD General Ledger for Association expenses. There are currently no homeowners in legal collections for delinquent dues.

NEW BUSINESS

- The Board discussed a proposal for landscape maintenance, and the owner of the company was in attendance to answer questions. Tabled.
- The Board reviewed the conflict of interest governance policy.
- The Board directed Mr. Cantrell to research a bulletin board for installation on the property.

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 8:30 pm. The next meeting will be the Annual meeting, October 6, 2016 at Fire Station # 20, 6:30 pm.

Respectfully submitted,
Kerry Cantrell, Property Manager