

Minutes of the Annual Meeting of The Oaks Home Owners Association on March 7, 2020

Brett Warga started off with some welcoming words to the Members in attendance followed by the introduction of the Board Members.

The meeting was called to order by Robert Ackerfield.

Chase Lad read the minutes from the last meeting held on November 9, 2019. When asked if the minutes were to be accepted as read or if there need be any corrections or additions, Robert Bee stated that the minutes should reflect that the only records with the CPA are financial records, not any of the secretarial records. The minutes, having been corrected, were passed unanimously after a motion to do so was made and seconded.

Robert started off the business part of the meeting speaking about old business. The first topic discussed was Security for the neighborhood. In the discussion cameras, privacy, signage and alternative forms of security were discussed. Next mentioned was mailbox banks. Pros and cons discussion led to a polling of the Members present. The boxes were almost unanimously not wanted. Next discussed was committees. There was a very positive reaction from the members to be on and work with committees.

Brett, next, spoke about the Old Pike Country Club and how there had been previous discussions prior to this Board with them to work out an agreement, but nothing moving forward at this time. He then introduced a guest speaker, Danny Matthys of the Country Club's Board of Directors who spoke briefly about the club and he left fliers.

Brett then spoke about the Newsletter. He brought up the idea of a more concise newsletter and mentioned the getting of sponsors to defray the cost of printing and distribution. He asked if there was any objections to having advertisements in the newsletter and there were none. Next up was PayPal as an online payment option. Next year that will be an option. Also brought up was the topic of looking into a management company to handle some of the possible issues facing the Board that the Board may not want or are not prepared to deal with. The idea was met with interest from the Members who for the most part wanted to know what will the cost be ? The answer offered was that it would need looking into and the Board will meet with at least one company in the near future to get more information.

Landscaping was next to be discussed. When the membership was told that we were definitely going to hire an outside professional company to handle the work, the announcement was met with a loud round of applause. Brett told all that several bids have been presented to the Board and that it will soon be making a decision on who will get the contract.

Robert called for New Business. At this point Chase Lad announced the current nomination and asked for nominations from the floor. Darla Kiedrowski and Terri Rizzolo were nominated and seconded. Their names were added to the ballot with Chris Wallace. Each nominee was allowed to introduce themselves and say a few words. Chris and Terri did so. Darla was not in attendance. Chase asked the Members to vote and the ballots were collected. A Member mentioned Garry Rizzolo should not count the votes due to a possible conflict of interest. The votes were then counted by Tricia Bagley and Melinda Burnett. Results of the voting was given to Chase who announced the names of the new Board members as being Chris Wallace and Terri Rizzolo.

Robert then discussed upcoming events. Discussed were Dumpster Day, to be held on April 25th from 9:00 A. M. to 12:00 P. M., and the next Board meeting. It was announced that there would be a Board Meeting on Tuesday, April 28, 2020, at Robert's house at 715 N. W. 52nd Street at 7:00 P. M. Garage sales were also discussed, and those in attendance were polled to see if there was genuine interest as we did not want to participate with low interest. There was genuine interest in the Garage Sale so the neighborhood will plan on participating on June 5th and 6th.

Brett then stated that 2019 / 2020 Expense & Budget Reports would now be handed out. All were asked to carefully examine the documents and questions would be answered. We discussed still utilizing the CPA for tax purposes. Robert Bee asked if we would still utilize the CPA for Audit purposes as well and everyone agreed, yes. The only other question was to the effect that most of the budget seems to go to landscaping, is that true ? The answer was, yes.

Future dues were discussed and there was positive discussion. Board members mentioned staying in the positive with current income will not be easy; there are many variables that can change things quickly. Some Members wanted to know if they will get more for raised dues. They are interested as well in realizing a larger safety net is important. Motion to accept the documents as presented was made and seconded. The membership carried the motion unanimously.

The floor was then opened for discussion of any topic a Member chose to discuss. A few Members thanked

the Board for their time and serving on the Board. The Board also mentioned that if we want to keep improving, we need more neighbors involved and to encourage those in attendance to reach out to neighbors that could not make it to the meeting or were not interested enough to come.

After open discussion concluded, Robert declared the meeting adjourned.