

White Oak Springs HOA
Board of Director Meeting Minutes
April 19, 2020

1) Quorum/Call to Order

Quorum was established by attendance. Board Vice-President, Angela King, called the meeting to order at 9:01am. Meeting was held by conference call.

Directors Present:

Marie Godard	President	Angela King	Vice-President
Jay Hooper	Treasurer	Natasha Fuller	Secretary
Rick Scanlin	Director		

Community Member(s) Present:

Samuel (Eugene) Watkins

Community Manager: Action Property Management was not necessary and did not attend.

2) Minutes

Board review meeting minutes from 03.15.2020 and approved. Approved minutes will be uploaded to the website.

3) Financial Report

Board Treasurer, Jay Hooper provided a brief breakdown of financial reports on 2020 finances and bank balances, as well as review of 2020 assessment collections and delinquent accounts. Assessment collections are at an all-time high of 96%, with 18 delinquent accounts. Trash pickup suspension started 3.5.2020 for 6 delinquent accounts, and 4 have paid since. There are 2 accounts with trash pickup suspended, 4 on payment plans, and 1 in legal.

4) Old Business Review

- Repairs to the front that were completed since last meeting are spot light repair by flag pole, pressure wash both outside walls, and front of marquee by flag pole, mortar repairs on 1 outer wall, both marquees, and 8 pedestals. Inside walls and back wall of marquee by flag pole were not in scope of work, but board would like to get quotes to get it done.
- Jay Hooper updated the board and discussion with legal on recent incident in Community.
- Angela King provided overview of Flocksafe presentation and costs for license plate cameras in both entrances. Added as a feature article in the next newsletter to invite the Community to come vote at our next Community meeting for the cameras. Costs are \$2000/yr for realtime camera, \$1500/yr for 30-minute delayed cameras, onetime installation of \$250 per camera.
- Marie Godard provided a progress report from MUD248 on trail progress. Rule Signs, benches, trash and doggie receptacles are on order and once installed the remaining construction debris will be removed. Natasha Fuller will talk & invite local business to use trails for foot traffic only.

- Trails – grand opening is on hold until the trails have been completed.

5) New Business:

- Mulch for front entrance is overdue but can't be installed until after trails are completed. A recommendation to use Yard Depot and have the HOA buy the mulch directly and invite boy scouts to spread the mulch. (TBD)
- Natasha has a quote for drought resistant plants for front
- Board discuss a rental Space for XMAS Décor or other HOA inventory such as shovels, etc. Approve to get costs and vote to move forward afterwards or not.
- Neighbor complaint regarding one much unmaintained yard, Marie to follow-up with APM on what actions have been taken and can be taken.

6) Board of Directors Meeting Adjourn

- Board Vice-President, Angela King adjourned the general board meeting at 9:39am.

A handwritten signature in black ink, appearing to read "Natasha Fulk", is written over a horizontal line. The signature is fluid and cursive.

Approved: Board Member
White Oak Springs HOA