

**White Oak Springs HOA
Board of Director Meeting Minutes
June 28, 2020**

1) Quorum/Call to Order

Quorum was established by attendance. Board President, Marie Godard, called the meeting to order at 9:02am. Meeting was held by conference call.

Directors Present:

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

Directors Absent:

Natasha Fuller	Secretary
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Community Member(s) Present:

Samuel (Eugene) Watkins	Erika Valdez
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Community Manager: Action Property Management was not necessary and did not attend.

2) Minutes

Board review meeting minutes from 05.17.2020 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 shown in the May financials, as well as review of 2020 assessment collections and delinquent accounts. Assessment collections are at an all-time high of 97%, with 18 delinquent accounts. There is 1 account with trash pickup suspended, 5 on payment plans, 1 in legal, 2 under watch, 31 violation letters sent in May. Jay will also contact APM to send letters to the delinquent accounts with small balances as a reminder they are due.

4) Old Business Review

- No update on the brick repairs for the front.
- Marie Godard updated the board on MUD248 Trails project. Doggie waste receptacles, Rules Signs and barriers at the swales are on order. The request to name the Trails in memory of a Community Member was denied.

5) New Business:

- Board members in attendance voted unanimously to cancel our July Community Meeting due to COVID-19. The next scheduled meeting would be the annual elections, so we are currently not sure if there will be a meeting between July and October, but will review again at the July board meeting.

- Jay volunteered to do July YOM.
- Marie volunteered to donate a wooden “Deed Restrictions Enforced” sign for the Community Entrance.
- Board agreed to create a generic email account on yahoo or gmail. Marie will get woshoaboard@gmail.com created. All board members will have access to this account.
- Four of five board members in attendance voted to proceed with the Flock Security camera. One at each entrance into the subdivision. The home owner at the end of Gentry Rd has given the HOA permission to install a camera on his property and the other will be in the entrance off Huffmeister. The details of the cameras will be detailed in the July newsletter for all Community members.
- Newsletter articles and topics were reviewed and approved for the July Newsletter. Everyone agreed that the Flock Safety article and voting request needs to be on the first page. Erika will submit a July 4th Safety Tips article as well. 150 copies will be printed by Angela and delivered by volunteers before July 4th.
- It was reported that the county picked up a basketball goal stored on the street, but the homeowner was able to go pick it up and has been told not to put it in the street.

6) Board of Directors Meeting Adjourn

- Board President, Marie Godard adjourned the general board meeting at 9:47am.



Approved: Board Member
White Oak Springs HOA