

White Oak Springs HOA
Board of Director Meeting Minutes
February 16, 2020

1) Quorum/Call to Order

Quorum was established by attendance. Board President, Marie Godard, called the meeting to order at 8:57am.

Directors Present:

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

Directors Absent:

None

Community Member(s) Present:

Samuel (Eugene) Watkins	Erika Valdez
-------------------------	--------------

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

2) Minutes

Board review meeting minutes from 12.15.19 and 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 budget balances, as well as review of 2020 assessment collections and delinquent accounts. APM sent out letters to all homeowners with late balances.

4) Old Business Review

- Jay Hooper provided a status on the walking trails progress for WOF and WOS.

5) New Business:

- All members assisted in stuffing door hangers that we delivered to households after the meeting to remind residents that it is mandatory to complete ACC application forms for all exterior work. ACC forms need to be approved before the work begins.
- Board members reviewed the CCRs guidelines for front yards - basketball goals, tree infant swings, etc. A majority vote was approved to proceed with forwarding these to APM for filing. Once the document is filed, it will be uploaded on the website along with the CC&Rs document.
- Trash pickup contract renewals or replacements – Jay Hooper action item
- Front sign as reminder of assessments with late charges was removed

- Front entrance brick wall repairs – Rick Scanlin to get three quotes for board to review
- Front entrance mulch and flowers – board members expressed that there needs to be more flowers – pictures of nearby entrances were shared for comparison. Jay, Natasha to begin asking for quotes to add more plants than mulch. Mulch where the trees are dead or cut down need to be filled with sod, not mulch.
- Board reviewed three ACC applications submitted previous week. Two were approved by majority vote, 1 was unanimously denied.

6) Board of Directors Meeting Adjourn

- Board President, Marie Godard adjourned the general board meeting at 9:48am.



Approved: Board Member
White Oak Springs HOA