

Oak Grove HOA Meeting Minutes 1/10/2019

Meeting was called to order by Mark Byrd at 7:00PM

In attendance: Paul Brown
Susan Brown
Mark Byrd
Lisa Byrd
Greg Johnson
Jim Tyndall
Mary Woodall
Alex (1635 Choteau)
Diane Falconi

Old business:

We are glad that the city rebuilt the alley way behind the North side of Choteau. A great saving to the association.

Discussion from previous meeting was brought up concerning the need for an attorney to rewrite the Constitution and bylaws. They have not been done since 1996 and are grossly out dated. Cost will be between \$4,000 and \$6,000 to have this done. We will begin this process as soon as we can.

New Business:

We now have a website: WWW.oakgrovehoa.org

Through the website dues can be paid directly into our paypal account.

Any home owner that is more than 2 quarters behind will be turned over to a collection agency. The home owner will be responsible for all late fees as well as the collection agency fees.

At present we are owed \$2425.00 past due fees.

In 2018 we spent \$35,938.23

Electric \$1431.01

Water \$12954.33

Lawn service \$21,930

Pool Service \$4325

Pool Supplies \$2590.92

Pool Permit \$250

Pool 911 \$778.53

Pool Repairs \$416.90

Printing / Copies \$122.04

Postage \$160.50

Box Rent \$186.00

Web page \$682.50

Misc \$80

Insurance \$2330.00

Liens \$42

Cash on hand in Wells Fargo banks as of 1/10/2019 \$11,114.84

The new assessment of \$30 per quarter nets \$1920 per quarter which is \$8520 per year
The last two quarters of 2018 was used to remodel the pool bathrooms.

Items that need to be accomplished within the next few years are the red tips to come out
on Dove road and possibly a low hedge planted.

The alley way between Sonnet and Choteau needs repair

New pool fence

Attorney

Pool deck will need to be resurfaced

Entrance way sign

Mary, Becky and Sandy will look into the sign.

We will accomplish these as finances are available.

Financial report was moved to be accepted by Greg Johnson and seconded by Jim
Tyndall

Motion to adjourn by Greg Johnson and seconded by Julie