

**Minutes - Eastwind Neighborhood HOA
May 19th, 2016**

Chad Weaver called meeting to order at 7:10 pm. The following attendees were present (at the Pavilion):

Donny Micheal - President
Amy Post – Vice President
Ken Garrison – Secretary
Trinity Johnson – Member
Phil Hughes- Member
Justin Laws - Member

Motion was made by Donny to approve the minutes from the April 18th meeting. Motion was seconded by Amy Post and minutes were approved.

Treasurer Report:

- Katy provided financial statements for the period ending April 1st, 2016.
- 2016 budget (April 1, 2016 – March 31, 2017) was reviewed and approved. *See attachment. Breakout of past due HOA dues was reviewed as well. \$14,600.

New Business:

- Need to trim trees by entrances. We need to get a group willing to help trim and put on action item list.
- We need to have budget amended for landscaping to \$1,500 from \$5,000 and mowing to \$13,000 from \$17,000. Just incorrect from minutes.
- Need faucet at pavilion repaired. Plumber (Pat) to be contacted to fix.
- 4th of July party main topic for next meeting.
 - Perhaps ask for permit for fireworks from city
 - Trolley is good to go (Eric)
 - Inflatables needed
- Will be putting minutes on website going forward
- Builder lots need to be mowed. One contacted and will follow up with other after rain stops.

- We have a new account manager at Neighbor Services (Sara)
- We need to mark the bad light poles for follow up from OG&E.
- Doors under sink and grill need repair at pavilion.
- Light at Eastwind one entrance tripped again, will reset and may need to have electrician called.
- Next meeting to be held June 7th at 7PM. Ken to post signs 2 weeks prior.

Old Business:

- Discussion was held about builders driving in ditches along Sara Rd. to access lots. Proposed to discuss with builders about repairing ruts that they are being left. Will continue to monitor and address as needed.
- Annual July 4th party scheduled for Friday, July 1st. Activities will include neighbor parade and cookout. Also proposed to trying to get inflatables for the kids and the Jolly Trolley from the F&M bank. On schedule need to detail at next meeting and committee to work on details.
- Annual Fall Halloween party scheduled for Sunday, Oct 23rd of this year. Will discuss details once we get closer to the event date.
- Concerns were raised about the credit card fees (\$20) that were being charged if you elected to pay your HOA fee's online. Fee's charged are from an 3rd party billing company and not associated with the HOA. Fees can still be without any fee if mailed in the envelope provided. Will discuss with Neighborhood Services about online fees. Tabled need to investigate if we can get reduced?
- On review of HOA dues that are due – there are several homes that have not paid dues in the past couple of years. Another attempt will be made to notify them of past dues. If no action – will have Neighborhood Services start process to file liens on property. Late notices sent to list of past due individuals from company.
- Facebook group page discussion was held to update privacy settings. Current status was set to “secret” which meant that only current members could invite new members. The group was not available for new residents or members to join. Recommendation was for the setting to be changed to “closed”. This would allowed new residents and members to find the Eastwind HOA facebook page and ask to be a member. Complete

- Addressed issue with street lights that are either burnt out or need repair. Vernon Post took the action item to notify OG&E. Add to action item list
- Discussion on adding a basketball goal in the parking lot of the pavilion. Will need to discuss with adjoining neighbors to make sure they are ok with the installation adjacent to their property. Justin will discuss with neighbor about any concerns and give feedback to board.
- Need to repair several items at pavilion:
 - Fix gate
 - Add new locks and lockbox to bathrooms
 - Install storage cabinets in bathrooms Underway by Chad / Phil
- Disrepair of bridge around pond and sidewalk. Status – Open.
- Discussion about adding fence around perimeter of Eastwind II that matches the one that is currently installed in Eastwind I. Funds would have to come from HOA budget. Possible that fence could be done in sections to control cost. Status – Open.
 Update 4/6/15 – Decided to form committee to investigate. Committee members – Justin Laws, Trinity Johnson, Craig Eidson.
 Update 5/9/16 – Justin has received a quote and provided to board for review.
Update 5-19 Cost in at \$48K. Getting additional quotes and will review at future meeting.
- Discussion on how to address drainage at south end of Stephany Dr. After heavy rains water builds up and floods at intersection. Possible solutions discussed at meeting included cutting curb and putting in a concrete flume to carry water between lots directly south of road. Status – Open
- Request to have the city of Piedmont look at street repairs needed within Eastwind I and II. City contacted, ask others to do the same.
- Discussion was held on speeding down Stephany Dr. in Eastwind II. Recommendation was to talk to city of Piedmont about installing a stop sign at the corner of Stephany and Amy. Need to validate we can with city, will assign to action items.

Meeting was adjourned at 9:15 pm.

Minutes submitted by Ken Garrison – HOA Secretary