OAK BEND ESTATES

HOA Board Meeting Minutes May 5, 2015

Avon Public Library

Board Members present: Sherri Parker, Sue Arnold, and Joe Williams.

Section Representatives: Chris Melluck, Section I

Meeting was called to order by HOA Board President Sherri Parker at 6:30 pm. Following the Pledge of Allegiance minutes of the October 9, 2014 meeting were read by Joe Williams. Motion to approve made by Linda Miller, second by Mike Gettinger. Motion was approved.

The treasurer's report was presented by Sue Arnold. Beginning balance income for the period beginning July 1, 2014 was \$9,122.22. Total income to date is \$5,700. Total expenses to date of \$3,230.91 leaving a balance of \$11,591.31. It was estimated that additional expenses for entrance landscaping for the remainder of our fiscal year ending June 30, 2015 will be \$750. A July 1, 2015 through June 30, 2016 budget was also presented. A motion to accept the treasurer's report and 2015-2016 proposed budget was made by Linda Miller, seconded by Mike Gettinger. Motion was approved.

Discussion was held relating to the light for the sign on 10th Street entrance. Pat Laughlin estimated that it would take about \$250 to "hard wire" the light to provide a more permanent lighting solution for the street sign. This would be over and above the \$1,820 budgeted for entrance maintenance, which includes the landscaping. Motion was made by Mike Beglin to approve this additional expense, seconded by Pat Laughlin. Motion was approved.

A discussion of the sidewalk construction that is planned by the town of Avon to connect the existing sidewalk near CVS to White Oak Drive was held. This construction is planned for some time in June. It was noted that the SR 267 landscaping would be held off until after sidewalk construction is complete.

Watering of landscaping and plant selection was held. It was discussed that you need plants that do not require frequent watering since no water is available at the sites. The watering that has been done in the past has been on a voluntary basis and it is greatly appreciated. Mike Gettinger volunteered to allow water to be drawn from his home for watering purposes on SR 267 entrance, once it is planted this year. Thank you Mike! And welcome to Oak Bend Estates! The section rep for the area around the 10th Street entrance will approach local homeowners to see if there is a possibility of a close source of water for that entrance's landscaping.

A thank you was extended from Sherri Parker to Pat Laughlin for his work on the Christmas lights this year. Thank you Pat!

Dues were discussed, the statements for \$50.00 per household will be sent out in June.

A discussion was held about weeds in the neighborhoods, most specifically dandelions. It was noted that there are several residences in the neighborhoods that were not making attempts to control these weeds in their lawn. This issue will be addressed in the newsletter as well as some specific letters from the board to those houses with the worst problems.

The dates for the annual spring and fall community yard sales were set. The spring yard sale will be held on June 13th. The fall yard sale date will be September 12th. Both sales will be set to run from 8:00 am until 4:00 pm.

The spring newsletter will be distributed prior to June 1st. Any thoughts or ideas for items to include in the newsletter can be forwarded to Joe Williams.

Meeting was adjourned at 7:20 pm.