

Minutes of HOA Board Meeting, October 29, 2015

Present were Chris Chenoweth, Harry Gordon, Glen Mulready, Jeff Stava, Wayne Allen

Absent were Debbie Mosnick, Andy Brown

The meeting was called to order at 6:35 pm.

A motion was made, seconded and approved to accept the August 2015, board meeting minutes.

President Report;

President Gordon and Chris Chenoweth met with officials for Jenks Schools, City Councilor Jeannie Cue, County Commissioner Karen Keith and City employee Paul Zachary to discuss the concerns with the new elementary school scheduled for construction on south Elwood. They believe that the school system and the city will do what they can to alleviate our concerns. They will install turn lanes for the new school along with a school crossing, the necessary lighting and a sidewalk on the west side of Elwood.

Vice President Report;

Mr. Allen reported that we spent \$5000 for a new security system which includes new cameras and recording equipment in both guard shacks as well as the club house. He also reported spending \$7600 to have the covered bridge and the two foot bridges and the four doors on the guard shacks caulked and painted. Also, \$250 to have a french drain installed in the 7900 block of S. Houston to alleviate a drainage problem.

Mr. Allen also reported several actions which were approved by the Architectural committee.

- > 1. 7716 S. Galveston - Pool
- > 2. 7751 S. Guthrie - Concrete path
- > 3. 657 W. 77th St. - New Home Construction 4. 651 W. 78th St -
- > Outdoor Patio and Kitchen 5. 7727 S. Galveston - 8 ft. Privacy Fence

Treasure;

Jeff Stava reported the budget is in good shape and we will meet our goal of putting \$20 thousand into our Capital Reserve.

Mr. Stava reported that our budget for the year is \$186,369 and thru the end of October we have spent \$139,000. Further we have spent \$19, 975 on projects which were identified and agreed upon earlier.

Mr. Stava encouraged the board to complete as many of the identified projects as possible this year.

A motion was made, seconded and approved to purchase two new trash cans to be placed around the pool area.

Also estimates are needed to finish painting the covered bridge.

We also agreed to explore installing small hot water tanks in each to the clubhouse restrooms. Also installing a wooden lip on the small foot bridge similar to the ones on the large foot bridge.

Mr. Stava also reported savings of over \$3000 through the end of October on our water bill.

Grounds Committee;

Glen Mulready reported that three trees were replaced around the basketball court. He also reported that the fountain on the second pond should be repaired in about a week.

Mr. Mulready also reported that about 20 tree stumps will be removed in the near future and possibly a grown tree in the playground area which is rotting from the inside and a possible hazard. He also reported the Lawnovations will remove the vegetation in the rock wall.

Pool Manager;

Chris Chenoweth will explore purchasing another large table and umbrella for the swimming pool area.

Chris also reported the new mat that was installed at the entrance to the pool area seems to work well, as well as the timer switches that were installed in both bathrooms.

It was agreed that the next meeting will be Jan. 14, 2016 at 6:30 pm.

The meeting adjourned at 8 pm.