

OAK MEYER GARDENS HOMEOWNERS ASSOCIATION

Board of Directors

Minutes of Regular Meeting
February 20 2017

CALL TO ORDER

President Jerry Rowan called the meeting to order at 6:00 p.m. at 2 East Gregory Blvd, Suite 300.

ROLL CALL

Board Members

- Jerry Rowan, President
- Laura Katz, Vice President
- Dawn Swenson, Treasurer
- David Hulsen, Secretary

Others Present

- Bill Blanck
- Mitch Bronson
- Becky

APPROVAL OF MINUTES

The minutes of the January 2017 meeting were approved as submitted.

FINANCIAL REPORT

Treasurer reported recent financial transactions.

UNFINISHED BUSINESS

1. Landscaping: Landscaping plan. The consensus was that the landscaping has been maintained but not necessarily planned. A committee with knowledge of planting will allow us to put some strategy around the choices available. Becky has some ideas for planting.
2. Monuments:
 - a. Someone (by car) hit a monument Rockhill/Holmes. They did have insurance. Dylan (NextLevel) gave us a quote and we got an estimate which Jerry handled. Jerry got the neighborhood insurance agent involved. The other quote we got was \$200 less than Dylans. We are paying \$500 deductible, but our insurance is going to pay for this. Our adjuster is going after Progressive to cover his costs.
 - b. The discussion about bricks got a little contentious about the brick installation (layout and color). We will get some pictures from before and we'll compare to after.
 - c. Railing are being sandblasted and powder coated.
3. Event Calendar:
 - a. Fall leaf cleanup: May do a trial run to identify interested parties and see how effective we can be. The minimum is \$800 so we'll need to identify houses to participate.

NEW BUSINESS

1. New member welcoming: Mitch would like to further investigate the idea of a welcome gift for new neighbors. Dawn/Jerry are notified of new neighbors when they mail out the new neighbor welcome packet. Mitch agreed to be part of the New Resident Committee.
2. Neighborhood upkeep standards: Mitch asked what can we do to keep the neighborhood standard up? We could call the codes department, but this can take a long time. The discussion concluded that City processes can be time-consuming, but that's really the only option.

NEXT MEETING DATE.

The next Board meeting is scheduled for March 13 2017.

ADJOURN

7:30 p.m. Meeting adjourned.

David Hulsen: Secretary
February 20, 2017