

# OAK MEYER GARDENS HOMEOWNERS ASSOCIATION

Board of Directors

Minutes of Regular Meeting  
March 13 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
- Dawn Swenson, Treasurer
- David Hulsen, Secretary

Others Present - none

## APPROVAL OF MINUTES

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

## FINANCIAL REPORT

Treasurer reported recent financial transactions.

## UNFINISHED BUSINESS

1. Landscaping: The board agreed that black mulch would be the desired color.

2. Monuments: Bill's observations were correct about the layout of the bricks and Jerry has asked Dylan for a plan to correct. Railings are ready for installation
3. Event Calendar: More progress on dumpster day as we applied through the City for the dumpster reservation. The cost is \$60 per 40-yard dumpster. We have requested 3 (2 for trash and 1 for yard waste). The dates will be June 17 and October 14. Jerry to coordinate a payment to the City to confirm the reservation.

## NEW BUSINESS

1. Residents will be welcome to attend certain meetings at 7pm. The first portion of the board meetings will be closed to handle ongoing business. But the board wants to provide an outlet for those who want to get more involved.

## NEXT MEETING DATE.

The next Board meeting is scheduled for April 17 2017. May meeting set for May 15.

## ADJOURN

7:30 p.m. Meeting adjourned.

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David Hulsen: Secretary  
March 13, 2017