

Meeting Minutes – Board of Directors and Committee Chairman
Sunday, April 12, 1226

Meeting was called to order at 4:40PM. Present were James Smith (President), Tom Berry (Vice President), Cam DeWitt (Treasurer), Megan Wondaal (Secretary) and Pam Berry (Welcome Wagon)

Since our last meeting, Kori Fabian has resigned from the Hospitality Committee due to family commitments. We will miss Kori's talented hands in organizing our community events and wish her the very best in the future. Also stepping back is Codi Winter from her work on the Hospitality Committee, also due to family commitments. Codi's design skills will be evident in the layout of the new common area flowers.

The contract for the footers in the common area was awarded to Lawn Service of Tulsa. The contract has been posted to our website. Work begins the week of April 14, weather permitting. We anticipate starting to plant April 28, again weather permitting. Volunteers can contact J.L Hightower on the website for more information.

Two important dates: The Neighborhood Garage Sale is April 25. Contact Skylar Walker through the website. There is a great deal of information on the Spring newsletter which is also posted on the website. The other important date is Dumpster Day – May 11! Two dumpsters will be placed: #1 will be in the street in front of the empty lot at 8740 South College Avenue and #2 will be at the end of the South Evanston Avenue cul-de-sac. This is a good opportunity to clear out the items which didn't sell at the Garage Sale.

Most of the Board members will be out of town or otherwise unavailable to work on the Fourth of July Party. It was suggested that the party be moved to Labor Day weekend. We're tentatively calling it Summer's End. There will be games, including bingo, games for the kids. If everyone will bring a side dish to share, the Board will provide hamburgers/hotdogs/hot links, buns and condiments. There will be a sign-up sheet on the website.

The Board approved a quarterly meeting on Sunday, May 17 at 4:30pm in the South College Place cul-de-sac at the north end. Discussions and information will be shared relating to the most recent HOA activities and those upcoming. Please bring your own chair.

The Board will adjusting the monthly meeting dates to make it easier for Skylar to attend. New meeting dates will be the first Sunday of each month at 4:30. According to the Bylaws, these are open meetings and any voting member is welcome to attend. Just provide some notice so we have seating for you.

At the May 3, meeting we will be discussing the upcoming vacancies on the Board. Openings are available for the positions of Vice President and Treasurer. The Vice President is responsible for back-up to the President and the Treasurer is responsible for the day-to-day financials, including bill paying, developing normal financial tools and managing the billing process, all using Quickbooks. If you would like to run for either of these positions, or if you would like to nominate someone, please notify James Smith on the website.

We are also looking for volunteers to serve on the Hospitality Committee. Basically, the Hospitality Committee throws parties. Sounds like fun.

Dues statements will be mailed out on May 1 with remittances due June 1. Dues remain at \$175.00 per year. We are asking for voluntary donations of \$25.00 to add to the amount allocated for perennial flowers and shrubs. Also, it appears that Oklahoma weather has taken a toll on the bricks and mortar at the back of all the common areas. We are asking for a second donation of \$25.00 to repair the brickwork. If we can afford it, this work will be done in the late fall.

The next Board Meeting will be Sunday, May 3. The meeting was concluded at 5:40pm,