

June 2, 2020

Present: Josh Keller, Steve Stoichev, Leanne Allen, Jen Hanlan, Gail Sickling

Meeting called to order by Josh at 7:00 pm.

Vice President:

No trespassing signs for the lake have arrived, and Josh will install them at three points around the lake. This will absolve the HOA of any liability if an accident occurs involving non-residents who might use the lake.

Grounds:

LeAnne arranged to have the 30 year old water heater replaced (she had previously sought approval for the expenditure via email to the Board.)  
The plumber also replaced two shower heads and the outdoor spigot for total expenditure of \$1500.

J&J trees will cut fallen tree at the entrance next week.

Leanne also replaced the pool skimmer and purchased a trash can for the tennis courts.

Because of the increased traffic around the common areas, we increased the pay for Jen's son to pick up trash/dog waste.

There seems to be a problem with residents using the clubhouse trash receptacles for their own use. A reminder will be posted to the Facebook page to refrain from using these trash bins.

Pool - Residents appear to be honoring some form of social distancing, however, some are not picking up after themselves...it was reviewed that adults need to accompany children under the age of 14. A Facebook reminder will be posted.

Mirror above the clubhouse sink broke; a new one has been ordered.

An owner bought new grill for the pool at his own expense, but it was voted to reimburse him from the Community Development Fund - \$170

Architectural:

Jen sent letter to Austin Lake resident regarding the fence that is falling down bordering Sherwood Park. She has not had a response from this homeowner.

In regard to the ongoing issue of storage units on a resident's driveway, visible from the street, Jen will proceed to notify the City to inspect the shed on driveway in the hopes that they will

make a determination on how to resolve the problem.

Treasurer:

Ruth was not in attendance but she provided updated financials via email, as follows:

Operating Account: \$53,609.33

Community Development Fund: \$11,895.46

Reserve Fund: \$27,025.46

TOTAL: \$92,530.25

Money ready to be deposited for \$225 consisted of a \$200 remaining balance on HOA fees and a \$25 pool key.

Social:

Steve suggested a Whiteoak Circle “Cul-de-sac party” for June 7th from 5-8 pm.: Scott Perkins’s band has agreed to play. Residents will bring chairs and their own refreshments and set up in the cul-de-sac (socially distanced, of course.)

The next Board meeting is scheduled for July 7th. There was discussion delaying a week due to the July 4th holiday, but Gail would not be able to attend that day to record the minutes.

The meeting was adjourned at 7:42 pm.

Respectfully submitted,  
Gail Sickling