

Oak Meadow Spring Board Meeting  
January 7, 2019 at 8pm

**Attendees:** Jeremy Bufford [jerbuff@yahoo.com](mailto:jerbuff@yahoo.com) (President), Michelle Bauer [curejesse@gmail.com](mailto:curejesse@gmail.com) (Communications), Ashley Schulz <[aberg242@gmail.com](mailto:aberg242@gmail.com)> (Welcome Director), Joe Rueden [joe\\_rueden@hotmail.com](mailto:joe_rueden@hotmail.com) (Special Project), Earl Fischer [earl\\_fischer@hotmail.com](mailto:earl_fischer@hotmail.com) (Treasurer) Roger Pauk [rspb51@gmail.com](mailto:rspb51@gmail.com) (Vice President)

**Absent:** Keith Jurkowski [ekjurkoski@sbcglobal.net](mailto:ekjurkoski@sbcglobal.net) (Architecture)

**Open Positions:** Events Director

Meeting Discussion Points:

**1. Legal Doc Review**

- Joe Rueden gave an update; he has made some progress but due to scheduling conflicts between him and his lawyer, nothing significant to report. The first step is to determine the legal process to update the documents (Covenants and By-Laws).

**2. Communication Update**

- Discussed the Quarterly Newsletter and agreed to continue in the practice including Neighbor Spotlights, open board positions, and upcoming events.
- Discussed Maintaining one membership database and the process associated with new neighbors.
  - Often during the closing processes, the president and treasury is notified of a sale, to see if their dues are paid in full. At this time, we could start the process of communicating to the welcome director & communication director to be on the lookout for new neighbor moving into the community.
  - In addition, we discussed the facebook group. This is a closed group, and has not been maintained for individuals that have moved out of the community. This hasn't presented an issue to date. The group felt the communication and welcome directors would be in the best position to maintain the group.
- All Board members are asked to send headshot to Michelle [curejesse@gmail.com](mailto:curejesse@gmail.com) to help with the website update.

**3. Treasure/Dues Update**

- Approx 26 lots did not pay 2018 dues, 13 lots are two or more years behind
- Current Balance in \$15,983.58.
- Surplus of \$1,818.25 in 2018, and \$4,184.92 in 2017 with a shortfall of \$1,331.54 in 2016. Earl recommends that we consider averaging the 2017 and 2016. Using this method, the organization is running \$2,000 surplus annually.
- Discussed and agreed to keep dues at \$50 per year per lot.

- Discussed the banking institution options, and Earl is going to look into other options since the current bank is costing us \$27.00 a year and doesn't pay any interest. The group agreed, and Earl is going to start to research options.
  - Jim to mail these - Stacy/Emily will get him the list and supplies to get these out

#### 4. Events

- The event director is still open; the rest of board is planning on picking up individual tasks.
- Tentative: April 12 at 6:00 Happy Hour event. Last year's event was held at Benvenuto's Italian Grill. **I didn't catch who was going to find a location. I can do it if we didn't have someone.**
- Tentative: May 17, 18, 19 -- Neighborhood Garage Sale. Michelle is going to check to see if there was any issue with moving the standard date which is not ideal for some of the board members.
- Tentative: September 7 --- Movie in the park
- Tentative: October 9 --- Annual Meeting

#### 5. Welcome Committee

- Ashley discussed her plan to bring welcome gifts to new neighbors. The board all agreed with her plan to give new neighbors a welcome package.

#### 6. Architecture:

- No update

#### 7. General

- April 10 at 7:30 next board Meeting to be held at Michelle Bauer's home
- With the two additional security on Google, logging into the account will require a the previous board member to update the profile not to include their phone numbers and update the recovery e-mail address to be the new board member or workout a time when both of you can be able to communicate authorization codes when issued.