



Oak Meadow HomeOwner Association
Fall Board Meeting Minutes

Date & Time: September 23-- 7:30:

Location: Earl Fischer's home 2580 Targhee St.

Attendees:

President -- Roger Pauk (Term ends late 2020)
Vice President -- Jill Muenich (Term ends late 2019)
Treasurer -- Earl Fischer (Term ends late 2020)
Communications Director -- Michelle Bauer (Term ends late 2020)
Welcome Director -- Ashley Schulz (Term ends late 2020)
Events Director -- Crystal Nemeth (Term ends late 2020)
Architecture Director -- Keith Jurkowski (Term ends late 2020)
Special Project -- Joe Rueden

Absent:

Welcome Director -- Ashley Schulz (Term ends late 2020)

Agenda

1. **Covenants and By-Laws Survey (30 Minutes) -- Joe to lead discussion**
 - **After discussing the survey results, it was agreed:**
 - i. **Joe would put together set of slides (around 5) to summarize the survey responses.**
 - ii. **Joe would have slides on the next steps that will include (obtaining legal console) and getting volunteers to draft major categories for the membership could vote to agree / disagree.**
 - iii. **Joe will lead the discussion during the annual meeting**
 - iv. **Since the annual meeting is two weeks away, Joe will have draft completed next week for review.**
2. **Annual Meeting Presentation (30 Minutes -- Jill to lead discussion**
 - **The agenda for the annual meeting will include**
 - i. **Intro to the Board Members and possible transitions to new board members (Roger) --**

1. To keep the board membership fresh and retain a level of continuity within the board, $\frac{1}{3}$ to $\frac{1}{2}$ of the board could turn over each year.
 2. Instead of terms, we recommend that individuals 1 or multiple years depending on individual situations.
 3. Ask for nominations / volunteers for Board
 - ii. Dues and Financial Update (Earl)
 1. Part of the financial update, let people know that unpaid dues are collected at closing, including interest and late fees.
 - iii. Covenants Survey (Joe)
 - iv. Communication, Welcome, & Events Recap
 - v. Overall Presentation will be lead by Jill
 - After the annual meeting, there will be a brief with the incoming board members and outgoing board members to determine Winter Meeting, date, time, and location.
3. President Update: (5 Minutes) -- Roger
 - Very few issues have been brought up sense the last meeting.
 - The Sound Permit was very easy process for the movie in the park.
 - Roger to send Jina a request for possible lawyers to assist in updating the covenants.
 4. Vice President Update (5 Minutes) -- Jill
 - Working on slide deck for the annual meeting
 5. Treasury Update (5 Minutes) -- Earl
 - Checking \$2,846.71
 - PayPal \$48.25
 - CD \$15,049.15 expires 5/2/20
 - 90.75% of lots are paid for 2019
 - \$1,719.28 outstanding dues including late fees and interest.
 6. Events Coordinator Update (5 Minutes) -- Crystal
 - The Movie night was a big success despite vendors backing out of the event at the last minute. Replacement vendors were obtained by Crystal.
 - Very few have RSVP for the annual meeting.
 7. Architecture Update (5 Minutes) -- Keith
 - Based on the recent state passage, solar panels on houses are now acceptable.
 - Keith will contact home owner to let him know that his request is approved.
 8. Communication Update (5 Minutes) -- Michelle
 - Quarterly newsletter has been distributed.
 - Another ad from Out-U0Go was placed
 - Ad was requested from one of the local realtors.
 - Michelle will send another email on the Annual meeting requesting RSVP.
 9. Welcome Update -- Ashley from e-mail

- **5 new homeowners have received their welcome gifts. Total expenditures for welcome gifts are \$100 YTD.**

Upcoming Events:

October 9 --- Annual Meeting