

OAKLEIGH HOMEOWNERS ASSOCIATION MONTHLY MEETING
Wednesday, December 7th, 2022

Meeting was called to order at 7:12 PM at Oakleigh's Clubhouse. Quorum was established.

Attendees Present:

Kevin Boland, President
Lisa Parks, Vice President
Danny Jones, Treasurer
Adame Kline, ACC Director
May Evans, Secretary
Jessica Jones, Community Association Manager

Approval of Minutes:

Motion: To approve minutes from October 24, 2022 monthly meeting
Vote: Unanimous approval

Reports of Officers:

Treasurer report by Danny Jones
Management report given by Jessica Jones. Written reports presented and maintained in the Association's record.
Delinquency/collections report given by Jessica Jones

Discussion Topics:

Landscaping - scheduled multiple estimates for the coming weeks
Maintenance - Electrician to check sign entrance
Contract approval with WCZ - will discuss during next meeting
Alliance CAS Collections Company for review - will discuss during next meeting
Flock Cameras- getting quotes with different options
Sand for volleyball court - getting quote from Landscape Workshop
Fence Repairs - contact Fox Fence to repair and reinforce fence
Basketball Goal - getting quote to replace backboard
Possible open house for homeowners to learn more about committees in 2023
Newsletter (Winter) - submit content to Lisa
Reach out to social, basketball and tennis committee to submit content
Mailboxes - paint available with Kevin
Clubhouse Modernize
Shelves for Office
Light Fixtures and Ceiling fans
Door knobs and hinges
Faucets
Light switch panels
Toilet paper holder
Patch up paint
Furniture
Portable tables and chairs
Racks to organize and store portable tables and chairs
Patch up paint
Social committee members need to voted in for 2023
EE - still in discussion

Business:

Motion: Request to approve Appliances for Clubhouse - Samsung suite (dishwasher, microwave, stove/oven and refrigerator); since refrigerator is not available, approved for Frigidaire if stainless steel matches or another Samsung refrigerator not to exceed \$1100.
Vote: Unanimously approved

Motion: Request to approve appliance charges to Danny's card
Vote: Unanimously approved

Motion: Request to replace hardware on cabinets and doors in Clubhouse with Liberty P20387C-SN-C satin nickel 32mm round knob with square base (QTY 34)
Vote: Unanimously approved

Meeting adjourned at 9:43 PM