

Minutes
Oak Tree Homeowners Association, Board of Directors Meeting
September 9, 2009

Meeting held at 7:00 pm at Hank's house.

Board Members Present:

Hank Ceely (Term Expiring 2010)
Rich Vershel (Term Expiring 2010)
Gene Acuff (Term Expiring 2009)
Robbie Suggs (Term Expiring 2011)

Others Present:

Mickey Bumgardner

Old Business

- Trailer – Jay will be purchasing. Will be used for the Santa sleigh as well as for general use by the community members.
- Vandalism
 - Buoy will be replaced.
 - Robbie presented a letter detailing the extent of buoy vandalism and asking for anybody having information concerning this vandalism to directly contact police investigator. Board reviewed letter and made suggestions. Board unanimously agreed to send it and include with mailing to HOA members with annual meeting announcement. Board unanimously agreed to not offer a reward.
- Nominating Committee
 - 2 HOA members have contacted committee.
 - White boards were put out at entrances to remind potential nominees of deadline.
 - Bios to be submitted to Mickey.
 - Mickey to confirm annual meeting date and location
- Pool Committee
 - Meeting scheduled for Thursday 9/17 at Jay's office at 7 pm.
- Landscaping
 - Board approved most recent contract (pine straw maintenance, culvert cleanout)
 - Plot plan of landscaping details to be completed by October 31, 2009.
- Bike Bridge
 - Article in Charlotte Observer indicated that bridge project has been replaced with bike path along route 115..
 - Ms. Pope (believed to be administrative assistant to the Mayor) has not gotten back to Hank concerning 9/8 meeting. Hank to followup.
 - Still some confusion with Bjorn Hansen, Centralina Council of Governments (704-688-6501 or e-mail at bhansen@centralina.org) concerning the bridge. Hank to find out when the next regional bicycle plan public meeting will occur.
- Morrison Cove pool roof repairs to be started by Monday 9/14.
- Boat Storage
 - Mickey reports that skipping a name on the Boat Storage waiting list due to HOA dues in arrears requires a hearing. If you are next on the boat storage waiting list and you are not in good standing you will be given a hearing within 30 days and need to get in good standing. Motion made and passed unanimously. We will post on web site for waiting list
 - Mickey reports 2 volunteers for boat storage committee. Idea is to increase the amount of boat storage slots by reconfiguring spots as well as other creative ideas. Board unanimously approved that Lance Isler as chairman. Robbie will be board representative for committee.
- Social
 - Board thanks Al Lanois for the end of summer party. The party was well attended and deemed successful.
 - Board unanimously approves that a cash advance will be provided for social activities. Receipts will be required for items >\$25 and any monies not spent to be returned.
- ACC – Variance
 - No report from ACC. Hank to followup.

New Business:

- Discussed President's letter. Motion made and unanimously approved that all official communications will have the either Oak Tree HOA letterhead or no letterhead.
- Oak Tree Road speeding
 - Discussed speeding on Oak Tree. Mickey to ask city for more speed limit sign(s) on Oak Tree, especially on the bend between Fernbrook and Longboat.
 - Mickey to ask the city to define the process to get better enforcement on speeding on Oak Tree. Motion made and unanimously approved to present at Annual Meeting how and who HOA members should contact for increased enforcement.
- Discussed Annual meeting agenda.

- Next meeting on Thursday September 17 2009 at Jay's office.

Meeting adjourned 9:00 PM

Minutes Accepted and Approved:

Hank Ceely, President

_____ Date: _____

Rich Vershel, Vice-President

_____ Date: _____

Gene Acuff, Treasurer

_____ Date: _____

Jay Caldwell, Secretary

_____ Date: _____

Robbie Suggs, Committee Liaison

_____ Date: _____