

**Minutes**  
**Oak Tree Homeowners Association, Board of Directors Meeting**  
June 10, 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**

- Board now has access to the web site.
- Landscaping - Investigate rubber mulch costs for future pine needles and mulching. Checklist of repairs/work order items was presented and reviewed.
- Taxes on community land. Gene reports that he is trying to reduce the assessed value of the property. **Tabled for this meeting.**
- Pool Project committee will be invited to next meeting for update Sprucing up the entrances by increasing flowers/color, painting background/letters, and applying sealer on stone to bring out shine and highlights is in progress. Signage should be completed in about 2 weeks
- Investigate dry boat storage area for possible increase (an "impervious area" issue and is based on a parcel basis). Mickey will contact the city of Mooresville about expanding the boat storage area using gravel instead of pavement.
- How to increase community involvement? – see new business.
- MC pool club house – Roof repair was put on hold at some point for the MC pool. Mickey was tasked with getting new pricing on roof repair/replacement as well as replacement on the rotted wood.
- Police Update –
  - Will not request MPD to attend meeting, they will only enforce things they can actually prove. Even though the signs are posted, unless they catch someone in the act they really do not act on the situation.
  - HOMEOWNERS SHOULD CALL POLICE DEPARTMENT DAILY FOR SPEED ISSUES ON OAK TREE

**New Business:**

- Community Involvement
  - Al Lanois volunteered to lead the social committee. A motion was made on this subject; the motion was seconded and passed unanimously. Al was requested to plan a party for August (Summer/before school) with a budget of \$2000 - \$2500. He was also requested to obtain quotes for an ice cream social at the pool. We will request that anybody receiving an ice cream bring a canned good to donate. No canned food, no ice cream.
  - Other ideas brainstormed for future ways to generate community involvement were: food drives, monthly movie night, santa sleigh, a block party, dog get-together, monthly speakers, and coach for kids. More on this later
  - Recycling at pools was brought up- RV volunteered to talk with Think Green concerning costs and containers for recycling at pools.
- Mickey to call Row Boat to re-launch the buoy and replace light on first buoy
- Motion was made to not allow new access to a boat storage space unless you are in good standing with the HOA. If you are next on the boat storage waiting list and you are not in good standing you will be given 30 days to get in good standing. If not in good standing in the 30 day time frame, your name will be put on the end of the waiting list. Motion seconded and passed unanimously. We will post on web site for waiting list
- Gene Acuff's term ends this year. Nominating committee proposed a general process to generate nominees. Board authorizes Nominating committee authorized to have 1 – 2 mailing in support of efforts. Will try to get 1<sup>st</sup> mailing completed outlining process and generating nominees by June 23 to be included with the dues letters in order to reduce costs.

- Motion made to allocate \$250 for the neighborhood 4<sup>th</sup> of July parade for the kids, money will be used for prizes for the kids as well as snacks and juice. Motion was seconded and then passed.
- Requested Jamie to export quickbooks to excel/other software and email to board. This will reduce paperwork and members can review prior to meeting.
- Next meeting on Monday July 13 at Rich's house.

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: \_\_\_\_\_