

Minutes
Oak Tree Homeowners Association, Board of Directors Meeting
May 13, 2009

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

Board Members Present:

Hank Ceely (Term Expiring 2010)
Jay Caldwell (Term Expiring 2011)
Robbie Suggs (Term Expiring 2011)

Others Present:

Mickey Bumgardner

Reports

Landscape Report

- Renewed contract with Cline Landscaping
- New contract has the following clarifications and addendums:*
 - Mulch and Pine needles to be applied once per calendar year
 - Bush hogging twice per calendar year
 - Increased contract by \$47/month

Pool Report

- Drains at both pools have been updated for code compliance
- New umbrellas were put in at Wyndham shores facility
- Both pools were brought to code per health inspector
- Renewed contract with Carolina Pool Management
 - Contract term is three years with no scheduled increases
 - Contract signed by President and witnessed by Secretary
- Security cameras now working at both pools
- Vandalism noted in Wyndham Shores bathroom
 - Discussed additional deadbolt for bathroom for off season security
- Reinstated Swisher contract for bathroom supplies (~\$147/month)

Neighborhood Entrance Monuments

- Need to review color choice submitted by sign maker to match requested (Mr. Ceely)
- Discussed possible improvements for floral display

New Website

- Still in progress
- No better copy of covenants currently exists

Boat Storage

- Discussed possibilities for increased available area for boat storage

- Mr. Bumgardner to investigate options for using impervious area already contained within boat storage area
 - City will not allow concrete or asphalt

Misc. issues

- Discussed potential future plans for WS pool
 - Kiddie pool with accoutrements
 - Playground area
 - Picnic benches
 - Improved lighting for night time policing of area
- Broken streetlight at 219 Castlegate
- Golf carts
 - Police department confirmed cart use on roads is illegal
 - Golf carts will be impounded if seen on road by police
 - Two incidents of carts on boat ramp reported
 - Both carts drove around gate through a residents yard
 - Golf cart access will be impeded via landscaping
- Additional Meeting to be held this spring for homeowners
 - Date has not been determined
 - Two meetings will be held each year from here forth
- Pool Party (Saturday May 23rd)
 - Oak Tree HOA president will be giving an announcement at 4:00pm
 - Informal update on community and current issues
 - Opportunity to submit email addresses for future announcements
 - Pool will be opened for the season following the announcement

Minutes prepared by Jay Caldwell

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: _____