

WOODCREEK TOWNHOMES ASSOCIATION

BOARD MEETING MINUTES

SPECIAL MEETING

March 26st 2018

Call to order of March 26th 2018 closed meeting.

Call to order at 8:00 PM by Monte Doan

Other Board Members present:

Barbara Johnson
Lee Jackson
Rex Miller
Marty Pulley (absent)

SPECIAL MEETING CALLED BY MONTE DOAN.

Issues:

Light pole in front of Clubhouse: Monte talked to Shawn Simmons @ City of Edmond Electric. Will have answer by end of week if City of Edmond can put up a light or who can do it if they can't.

Apartment manager across the street (south) committed to help with trash problems and will communicate with their tenants as needed.

Erosion Engineers study: got recommendations from City of Edmond for erosion engineering companies, and has asked for quotes on fixing our erosion problems. Will report when get the quotes.

Lawn care: will let All Green work the neighborhood leaves and other issues as per the normal contract. Will not go with special work bid submitted last meeting.

Tree overhang issue at 2001 Three Stars: asking All Green for if they will trim the tree gratis or submit estimate for trimming if not.

Edmond Fire Chief to verify all Fire Lanes soon.

1705 Tenbears homeowner received letter March 22, 2018 & put the letter in Monte Doan's mailbox stating he doesn't want to do the work as requested. Monte & Rex agreed to go talk to the homeowner that week. Note: Monte discussed this with the homeowner (after this meeting) and the homeowner misunderstood the request and will comply with one or more of the ideas for rework of the concreted landscaping.

Irrigation bids: we may be able to use the existing wells to water the landscaping around the community entrances and clubhouse and large common areas.

Monte Doan's audit: Stated that the audit is complete for 2017. Found numerous bookkeeping errors that have been corrected.

Neighborhoods Plus has a drop box behind their building (box # 1322)

Special Board Meeting called to order:

Motion: Monte D. 2nd: Barbara J. (4 - 0)

Discussion to get rid of all records in the offices that are over 7 years old.

Motion to do so: Monte D. 2nd: Barbara J. (3 yay / 1 nay- Lee Jackson)

Discussion about parking: Barbara J. wants to step up parking enforcement by issuing warnings and subsequent towing. No further action taken. Look at Parking Stickers for all neighborhood cars.

ADJOURNMENT: Motion: Monte D. Second: Lee J. (4 - 0)