Forest Oaks Homeowners’ Association Meeting

October 22, 2019

Minutes

The regular meeting of the Forest Oaks Homeowners’ Association met on October 22, 2019, at 1812 Rosedale Drive, Edmond, OK at 7:00 p.m. Those present were Joe and Kristi Strubhart, Shelia Brown, Rochelle Wagoner, Susan Ivey, Betty Butler, Laura Martin, Ruth Leavitt, Phil Porter, Miles and Jayne Hall, Lisa Hudson, Jo Ann Miller, Jason Martin, Warren Stickrod, Patti Taylor, Jim Hargis, Stephen and Angie Schexnayder, Elaine Weinmeister, Dwayne Page, and Tanya Williams.

President Dwayne Page called the meeting to order at 7:13 p.m. Minutes from the previous meeting on February 26, 2019 were provided on the website prior to the meeting and copies were available at the meeting. After review, Phil Porter moved to approve the minutes as presented. The motion was seconded and approved.

Shelia Brown presented the Year-to-Date Summary of Expenditures. We have spent $7,341.17 thus far. The mowing budget included mowing, tree trimming and weed control. 144 homes paid dues for a participation rate of 64%. Paypal has helped increase our dues participation. The snow and ice removal expense occurred last January through March. The sidewalk repair fund has $1,551.68 remaining. Phil Porter moved to accept the Treasurer’s report. It was seconded and approved.

Elaine Weinmeister gave the landscaping report. Elaine would have used most of her budget by this time, except that a generous donor continues to contribute to the landscaping. Elaine thanked Patti Taylor and many others who have helped with the planting, weeding and maintenance throughout the year. The fall planting day has been set for Oct. 26, but may have to be rescheduled due to weather.

Rochelle Wagoner reported on the recent garage sale held September 21. It rained that morning and there were fewer than 15 homes who signed up. Discussion ensued regarding time of year, providing a charity truck to members only, providing a location map indicating “members only” or offering it every other year.

Jim Hargis asked about hazardous waste disposal. Phil Porter offered to research what the city will do to help residents.

Shelia presented the 2020 Budget for the HOA. She proposed reducing snow and ice removal, eliminating the HOPE Project donation since there is generous neighborhood support and increasing holiday décor to $400.

Warren Stickrod proposed replacing the 4 wooden streetlight poles in the neighborhood at a cost of approximately $1250 each. Instead of putting a decorative streetlight in the entry island, Warren proposed erecting a flagpole with a light at the east end of the island and lighting the entry sign from the ground level to better illuminate the sign. He would use 12volt lights at ground level. Flagpole costs begin at $300.00. Jim Hargis moved to purchase a flagpole and the ground lights at a cost not to exceed $1,000 prior to replacing the original streetlights. Stephen Schexnayder seconded the motion and the motion carried. Warren and Stephen will decide what size pole to buy. Jim amended his motion to include the flagpole and lighting cost of $1,000 as a line item to the 2020 budget. The motion was seconded and approved. Phil Porter moved to accept the proposed 2020 budget. The motion was seconded and approved. There will be a cost to replace the flag in the future. It was suggested we include an amount up to $100 for this every other year.

Later, Warren moved to replace 2 of the wooden streetlight poles with the upgraded decorative poles contingent upon homeowner approval not to exceed $2700. This will be an expenditure item. Patti seconded the motion and the motion was approved.

Noting that neighbors had voiced a need for more streetlights in Forest Oaks, Elaine moved to re-establish the streetlight committee and elect Mary Berryman as the chairman. The motion was seconded and approved.

Dwayne Page presented the slate of officers as President, Dwayne Page; Vice-president, Warren Stickrod; Treasurer, Shelia Brown; Secretary, Elaine Weinmeister; and Officer-at-Large, Miles Hall. There were no other nominations from the floor. Kristi Strubhart moved to accept the slate as presented. The motion was seconded and approved.

Dwayne called for other items of business and several topics were discussed.

* The sidewalk repair fund was explained. It was established in 2018 with a budget of $3500 allocated.
* Some streets have a lot of debris on them making it difficult for walkers. Jim Hargis will research whether a street sweeper can be hired or if there are other ways to clean these up. Chaparral has some messy areas.
* Miles suggested notifying neighbors of problems with leaves, walnuts or debris in the street.
* Kristi asked if roofing signs need to be removed at this point in the year.
* Ruth Leavitt asked about help with leaf removal in her yard.
* Ruth complimented the neighborhood for its desirable qualities.

Phil Porter moved to adjourn the meeting at 8:40 p.m. It was seconded and approved.

Respectfully submitted,

Elaine Weinmeister

Secretary, Forest Oaks HOA