Forest Oaks Homeowners’ Association Meeting

October 9, 2023

Minutes

The regular meeting of the Forest Oaks Homeowners’ Association took place on October 9, 2023, at 1913 Chaparral Lane, Edmond, OK 73013. Those in attendance were Joe & Kristi Strubhart, Mark & Andrea Hasenmyer, Warren Stickrod, Eva Jo Sparks, Nila Rouk, Shelia Brown, Lisa Hudson and Elaine Weinmeister.

In President Stephen Schexnayder’s absence, Vice-President Warren Stickrod called the meeting to order at 6:40 p.m.

Shelia Brown moved to suspend the reading of the minutes. It was seconded and approved. Copies of the minutes of the February 27, 2023, meeting were available on the website and at the meeting. Eva Jo Sparks moved to approve the minutes as recorded. Shelia Brown seconded the motion and the motion passed.

Shelia Brown presented the Treasurer’s report of expenses for the year. The mowing bill accumulates for a few months before we get invoiced. We have paid it once this season and we expect another invoice soon. Shelia explained various line items and highlighted the fact that the City of Edmond rebated us well for the high water bill that was a result of the construction damage they did last summer. Kristi Strubhart moved to accept the expense summary report. Eva Jo Sparks seconded it, and the expense report was approved.

Elaine Weinmeister gave the Landscaping Committee report. Elaine thanked everyone who helped plant, trim, weed and water the entry this year. She mentioned Mary Berryman who cut down the dead honeysuckle on the lattice fence. Special thanks go to Mark Naylor who weeded and picked up trash monthly from June to September at the entry. Patti Taylor has great expertise in gardening and serves as an assistant to Elaine as chair. There are several people who pick up trash or trim unwanted branches. Elaine thanked William McBroom and Jeff Watkins for performing these gracious tasks.

The Landscaping Committee planted spring flowers on April 22 and spread 30 bags of mulch in the entry island. Those who helped were Eric Stearman, Marc Weinmeister, Patti Taylor, Eli Martin and Elaine. The fall planting day will be Saturday, October 28, beginning at 8:00 a.m.

Mary Berryman could not attend, but Shelia reported that there are 2 original wooden streetlights left in the neighborhood, and 2 metal poles. If we want to replace these poles, we have to buy the poles at a cost of approximately $2700 each. The city would continue to pay for the electricity.

Kristi Strubhart reported that there were 13 residents who signed up to hold garage sales on September 23, 2023. A charity truck picked up leftover items from 3 to 4 homes. There was no cost to advertise as it was all done by social media channels. It turned out to be a warm, but beautiful day.

The HOPE Christmas project will take place in November/December and LaVonne Stickrod will again be the chair. Information will be emailed when it becomes available.

Warren Stickrod mentioned that the flagpole lighting project still needs final work with trenching and burying electrical lines. It is on hold as a future project.

Despite the current inflation woes, Shelia Brown announced that the proposed budget for 2024 will be the same as the current year’s. Several people overpay their dues, and this allows us to continue to pay our utility costs to maintain the streetlights, the entry landscape maintenance and our other projects.

Kristi Strubhart moved to accept the proposed budget. It was seconded and passed.

Elaine Weinmeister asked for a volunteer to help put together the new neighborhood directory which will come out in 2024. Mark Hasenmyer volunteered to help.

The next order of business was the election of officers for 2024 for the Forest Oaks Homeowners’ Association. The slate of officers is: President – Warren Stickrod, Vice-President – Eva Jo Sparks, Treasurer – Shelia Brown, Secretary – Elaine Weinmeister, and Officer-at-Large - open. There were no nominees from the floor. Kristi Strubhart moved to accept the slate. Nila Rouk seconded the motion and the motion passed.

Concerns and Updates mentioned:

1. The entry lot has been sold and the new owner has plans to build a single-family home there. The owner has submitted plans for the Executive Committee’s approval, and things are in the permitting process with the city of Edmond.
2. The Airbnb has been well-maintained.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Elaine Weinmeister