Forest Oaks Homeowners’ Association Meeting

February 22, 2024

Minutes

A regular meeting of the Forest Oaks Homeowners’ Association took place on February 22, 2024, at 1908 Chaparral Lane, Edmond, OK, 73013 at 6:30 p.m. Those in attendance were Stephen and Angie Schexnayder, Shelia Brown, Mary Berryman, Mark and Andrea Hasenmyer, Warren Stickrod, Joan and Gary Larson, Diane King, Nila Rouk, Lisa Hudson and Elaine Weinmeister.

President Warren Stickrod called the meeting to order at 6:40 p.m. Warren made welcoming remarks, and everyone introduced themselves.

The minutes of the previous meeting held on October 9, 2023, were distributed and were available on the homeowner website. Elaine presented the minutes for approval. Stephen Schexnayder moved to approve the minutes. They were seconded and passed.

Shelia Brown gave the Treasurer’s report. She presented the year-end financial summary for 2023. 143 homeowners paid dues last year. Several people made over-and-above contributions. The financial records for 2023 were audited on February 5, 2024, by Diane King, Rochelle Wagoner and Mary Berryman. The HOA remained within its budget for 2023 and the books are in order.

The expense summary for 2024 includes 20 bags of ice melt. Eli Martin has agreed to spread the ice melt for a fee, and the neighbors have already benefited twice from this in January. Shelia was charged for some of the streetlight electricity for a few months. She has corrected this with the city and has been reimbursed by the HOA. So far, approximately 110 homeowners have paid 2024 dues. Second dues reminders will go out soon since the amount collected is not enough to fund expected costs. At Marc Weinmeister’s suggestion, Dwayne Page created a QR code for immediate payment of dues. This effort produced good results.

Shelia presented a change to the mowing budget for 2023. In adjusting for the increased rate we planned to pay our mower in 2022, she used the wrong amount in predicting the future budget. The mowing budget needs to be adjusted from $1,950.00 to $2,775.00 per year. Warren moved to approve the new amount for mowing to $2,775.00 for the 2023 budget. The motion was seconded and passed.

Elaine Weinmeister gave the Landscaping Report. Last fall, Marc and Elaine planted pansies and violas on October 26 and 27. Elaine also purchased a lock for the water hydrant. On November 22, 2023, Elliot Construction drove over the water valves while trying to perform electrical pole improvements at the entry lot. This is the second time that these contractors have damaged our system. Quintin Rudkin performed the repair on Dec. 9 and was paid by Elliot Construction for the work. The cost was $325.00. Betty Butler requested that more daffodil bulbs be planted along the Ridgecrest entry. Betty paid for the bulbs and Marc, Patti Taylor and Elaine planted them on November 24, 2023. Elaine reported that Forest Oaks now has a local person, Eli Martin, hired to spread ice melt on the entry hill when needed. His efforts have already been needed twice this year.

Mary Berryman reported that there is nothing new to report regarding streetlights. Mary thinks there is still a need for more street lighting and asked for approval to place one new light in the addition. Stephen Schexnayder moved to approve adding one more decorative streetlight. The motion was seconded and passed. No location has been established.

In unfinished business, Warren mentioned the flagpole lighting effort and additional ground-level lights for the entry sign. Warren will research the cost and procedure for this improvement.

In new business, Warren mentioned the work being performed at the entry lot. The Hortons have purchased the lot and plan to build a single-family home there. There will be a lot of big equipment and construction work at this busy location. Neighbors should be careful when entering the subdivision. The Hortons have worked with the Executive Board to produce plans that will provide parking space on the expanded driveway to accommodate safety concerns at that location.

This year, the HOA will produce another neighborhood directory for dues-paying members. Mark Hasenmyer will work on this project. Elaine will provide information to him soon.

Other concerns:

1. The HOA needs a new person to create posters for the message board. Our current volunteer has to resign due to lack of time.
2. Since we are producing a new directory, a member suggested we include a calendar in the directory which indicates when things take place in Forest Oaks. Most people in attendance appreciated the extra information contained in the directory relating to city phone numbers and services.

There being no further business, Stephen Schexnayder moved to adjourn the meeting at 7:42 p.m. It was seconded and passed.

Respectfully submitted,

Elaine Weinmeister