

## **The Oaks Spring 2019 HOA Meeting**

The spring 2019 meeting of the Oaks HOA was called to order at 6:35PM on Thursday, March 21<sup>st</sup>, 2019 in the large meeting room of the Edwardsville Public Library. President Brian Karcher called the meeting to order. Minutes from the fall 2018 meeting were reviewed, and no new corrections were warranted. A motion was made, and seconded, to approve the minutes.

### Mailbox Replacement Program

An incentive program is on-going for replacing mailboxes that was introduced by the HOA board. If a homeowner replaces their mailbox with the required white metal mailbox, and then shows a receipt for purchase along with before and after photos, a credit on the next year's due's will be given in the amount of \$20 for the replacement, and an additional \$5 for painting the post. The new items must meet HOA standards, and the documentation should be emailed to Don Eveker @ [d.eveker@charter.net](mailto:d.eveker@charter.net).

### Future Projects

The only project in progress during the Spring 2019 meeting was the Sign project for the West entrance. The City of Edwardsville had approved the boulder style sign the day of the meeting, March 21<sup>st</sup>, 2019.

### Elections

There were no new elections or nominations during the Spring 2019 HOA Meeting.

### Treasurer's Report

The current bank balance at the time of the Spring meeting was \$32,622.01. The expected spend amount for the remainder of 2019 was \$28,479.21. The expected operating surplus is \$400, and the expected year end (12/31/2019) amount was \$4,142.80.

### Social Committee

There were no new social events brought up due to lack of interest.

### Landscape Committee

The only landscaping project discussed was the west entrance sign project. It was announced during the spring meeting that the City of Edwardsville had approved the boulder type sign, and a boulder type including an engraving style was the option going forward. It was also mentioned that after completion, this entrance would be included in the landscaping service similar to the other two entrances.

### Architectural Control Committee

Residents are reminded to keep trash & recycle cans in the garage. It was also mentioned as a reminder that signs of any kind other than "For Sale" are not allowed per covenants and restrictions.

All exterior projects should be approved by the ACC prior to the start date to ensure compliance with all HOA covenants and restrictions.

### New Business

1. The new item discussed was ideas to improve overall participation and attendance at the general membership meetings. A few ideas were discussed, and the decision to try a raffle style discount (off annual HOA dues) to be drawn for only the people who attend was approved.

### Next Meeting

September 19, 2019 @ 6:30Pm in the large meeting room in the basement of the Edwardsville Public Library.

The meeting was adjourned at 7:45PM.

Respectfully submitted,

Troy Ferguson

Secretary