

The Oaks Homeowners Association Meeting Minutes Fall 2022

September 22, 2022

- Steve Jaskowiak called the meeting to order.
- March 17, 2022 meeting minutes are read by Steve Jaskowiak. Don Eveker makes motion to accept the minutes and Valerie Spivey seconds the motion.
- Treasurer report—Don Eveker read the treasurer report. No questions were asked.
- Project updates:
 - 1) Steve Jaskowiak discussed for the need to repair or turn off the front entrance lighting at Rt. 143 & Redwood Dr. There are many bare sections of electrical wiring, several lights are not working, and there is deteriorating unused electrical equipment. This condition was worsened when a vehicle apparently drove into the landscaping area earlier this year. Two bids were received from 1) S.M. Lawn & Landscaping (\$2,647) and 2) Altered Grounds Landscaping LLC (\$3,220). After discussing the bid details, all were in favor of selecting S.M. Lawn & Landscaping due to lower cost, construction work did not anticipate extra costs, and work protected HOA from construction damage. Greg Stovall will contact S.M. Lawn & Landscaping (Sean McElligott) to award project and confirm 2022 construction schedule.
 - 2) Confirmed that a \$30 Mailbox and/or \$5 paint credit will be deducted from upcoming 2023 HOA dues. Submit before and after pictures. Meets HOA Mailbox standards. Email to Don Eveker, d.eveker@charter.net
- Social committee:
 - The Oaks Subdivision Halloween – Trick or Treat Day is October 30th, until 9 PM
 - The City of Edwardsville downtown Halloween Parade – October 31st, at 6:30 PM
- Landscape committee: No projects were discussed.
- Elections:
 - Vice President: No one attending this meeting volunteered for this position. Steve Jaskowiak will recommend someone for this position. The board of directors shall sit as a Nominating Committee and shall fill the vacancy. The Board shall issue a Resolution appointing the officer filling the vacancy, per HOA Bylaws.
 - Secretary: Eric Werner (3822 Sequoia Dr.) volunteered for this position. Eric provided his background and interest in the position to the HOA meeting attendees. All voted to accept him as Secretary.

- Member at Large: No one attending this meeting volunteered for this position. Steve Jaskowiak will recommend someone for this position. The board of directors shall sit as a Nominating Committee and shall fill the vacancy. The Board shall issue a Resolution appointing the officer filling the vacancy, per HOA bylaws.
- ACC committee:
 - HOA Covenants and Restrictions were provided at HOA meeting.
 - Reminded all to keep trash cans out of sight.
 - Need to have all exterior projects approved by ACC. Amy McGarr recommended to add this note added to the annual HOA dues notice. Don Eveker will add to Dues notices.
- New business/Open Forum:
 - 1) Paula Brockmeyer asked about the status of the proposed Union Hall construction on Commercial Lot A, near Redwood Dr. and Colleen Dr. Steve Jaskowiak stated that their project is ON HOLD due to the economy/inflation and Union finances.
 - 2) A question was raised concerning the past and ongoing subdivision street repairs. Paula Brockmeyer and Greg Stovall stated that they have heard the subdivision streets were installed without a gravel subbase, leading to excessive movement (greater than 2 inches) at some locations. The City of Edwardsville is actively repairing the street and driveway aprons for more than seven (7) lots (40 thru 48) along Redwood Dr. (east of Sequoia Dr.). Greg Stovall stated that the street has moved 2 inches in 1 year.
 - 3) Don Eveker stated that the City of Edwardsville Code Enforcement Officer has sent a Detention Basin Inspection form for both the West and East detention basins. Don Eveker reviewed the forms and responded to the city. The West detention basin was adequate as long as the drainage structure is clear (which it is). The East detention basin had three (3) citations, which were corrected. (#1 – Sediment accumulated, #2 – Exposed soil not covered with vegetation, mulch, or other nonerodable material, and #3 – Basin functions are impaired/blocked). The wet spring weather resulted in a delay of normal lawnmowing activities in the lower section of the detention basin, which were corrected when the detention basin dried and our lawn mower was able to mow and spray weeds. Don Eveker removed additional weeds from drainage channel cracks and corrected the few soil erosion sites. Don Eveker has sent an updated Detention Basin Registration Form to the City of Edwardsville to contact current leadership.
- Door prize: Eric Werner wins \$75! Congratulations.
- Next Meeting: 3/16/2023 @ 6:30 PM, Edwardsville Library
- Adjournment 7:45 PM
 - Steve Jaskowiak made a motion to adjourn. Amy McGarr accepted motion and Eric Werner seconded motion.