

Five Oaks Subdivision POA
Annual Meeting, April 10, 2012
Minutes

Meeting was called to order at 7:45pm with a quorum present of members in good standing with the POA.

Minutes of the 2011 annual meeting were distributed to all in attendance for their review. There were a few questions asked and all were answered. There was a motion on the floor to accept as written and seconded – all voted in favor and motion passed to accept minutes as written and presented.

Financial report dated 1/1/2011 thru 12/31/2011 was presented to all in attendance at meeting. Stated that as of the March 2012 bank statement the balance was \$13,348.06.

Homeowners questioned -

Why electricity expense? – Explanation of lighting at all areas including all street lighting was the responsibility of the POA. President was questioned if her yard lighting was included in the lighting/electricity expenses for the POA? Response: President's personal lighting is the responsibility of her own. Not the POA.

Why Insurance? Explanation that there is 2 policies – one for all property owned by the POA including park but not limited to park was covered for anyone that might be injured as well as Bond Insurance for the board members and the protection of the POA finances.

Why voicemail and Phone expense? The voicemail is for residents/homeowners to leave messages to be returned at the earliest possible time in regards to concerns, troubles, complaints etc. other phone expense is for the POA to use to return calls so their personal numbers and information is not used for POA business.

Water why do we pay and where is it? This is for the water at front area for the flowerbeds and grass. Comments that it way to high and what else is included? Nothing else included expense due to drought and the need to save foliage.

Security – Deputy Paul Kowalick was in attendance for Residents/homeowners to ask questions about subdivision, for information on laws etc. Paul was at meeting for over 30 minutes and reported on Five Oaks and that things have gotten a lot better since they have started

patrolling in subdivision. Approved to continue patrolling for 30 hours per month with a original motion and a second to the Motion vote passed. There will be Continuation of patrolling at current hours of 30 per month.

Park/Recreation Area & Community Activities – Brief discussion noted that the Woodsedge church installed another basketball goal at park are and still hold activities for the families of the Five oaks Subdivision. Not much other discussion in regards this agenda item.

Deed Restrictions – there was discussion of process of issuing a deed restriction. A comment about nothing looks like it has improved and that the Deed restriction committee needs to do a better job. President commented that there was only 2 persons actively doing deed restrictions and we would love to have more volunteers but no hand raisers.

Street Lights – this topic was addresses at the time of discussing the financial report.

Homeowners concerns – numerous things were brought up and discussed. Motion to purchase NO DOOR to DOOR SOLICITING signs and post at front of subdivision which was Seconded and motion passed. Yard of the Month program suggested, Motion made and seconded - motion passed and the board will review and write guidelines for this new program for the five oaks residents. Comment made about white uncapped pipes in subdivision and we need to look into what they are and need to do about them. No other motions made to take any further votes.

Open Board Positions/Duties - There was a statement to elect a new President because there was a need for change – no specifics but just a change. Drucella Perkins was nominated to join the Board of Directors – this is a wonderful addition. Also comment made due to the number of Spanish speaking residents in Five Oaks that it would be a great idea to have a translator available at meetings and Sonia Veronica Sosa was asked and she agreed to be the translator as needed during meetings.

Members had asked to have another meeting with in the 1 year time period - board will get together and discuss this and decide what time frame will be good for all.

Numerous Homeowners left before end of meeting (which dropped the number of homeowners eligible to vote below the quorum number) so no other business was handled within the minutes of the annual meeting. There was some additional discussion with some homeowners just for their personal information.

