

WHITE OAK SPRINGS HOMEOWNER'S ASSOCIATION INC.
MEETING MINUTES
JAN 9, 2020

A quarterly meeting of the Board of Directors of White Oak Springs Homeowner's Association, Inc. was held on January 9, 2020, at 7:00 p.m.

In Attendance:

Board members in attendance were Marie Godard, Jay Hooper, and Rick Scanlin. Management in attendance was Lee Waldheim.

Absent: Angela King, Natasha Fuller
There were 14 homeowners present.

Call to Order:

Having a quorum present Marie Godard called the meeting to order at 7:00p.m.

Introduction of 2020 Board:

Marie Godard, President introduced 2020 Board and special recognition to Eugene Watkins and Erika Valdez who have been working with the 2020 Board on White Oak Springs projects. Marie Godard spoke of this year's initiative to assign projects around White Oak Springs to board & community members, and to encourage all to participate or volunteer where possible. Some examples of the WOS projects are Yard of the Month, Walking Trails, Xmas Décor, Front Entrance, Newsletter (quarterly), Website updates. A request for volunteers was made to deliver the Jan 2020 newsletter. Special thanks to Erika Valdez, Eugene Watkins, Robert Forward, and Doss Barker for volunteering.

2020 Board Introduced:

- Marie Godard, President
- Angela King, Vice-President
- Jay Hooper, Treasurer
- Natasha Fuller, Secretary
- Rick Scanlin, Director

Review of Minutes:

Rick Scanlin, Marie Godard approved the minutes for quarterly community and executive meetings from 7.17.2019.

Action Property:

Action Property provided members of the community in attendance a homeowners handout that included:

- Meeting agenda
- Meeting minutes from July 17, 2019
- Financial Trail Balance and Income Statement

Financial Report:

Jay Hooper provided a financial report ending Dec 31, 2019 with remaining 2019 monies \$484.86, 2020 assessments \$27535.56, and other (collections) \$18849.24. Total pre-Dec 31, 2019 of \$19335.22, Total 2020 assessments paid \$27348.00, for total operating bank account \$46683.22

Old Business:

Jay Hooper provided an update on the WOS walking trails and passed around a set of photos of the on-going work at WOF to show what is expected for WOS. WOS's walking trails start date of Dec 9, 2019 was delayed as the Kindermorgan pipeline did not have anyone available thru the holiday season, therefore the WOF project was started. WOS project is scheduled to start in 2-3 weeks and completion scheduled for April 2020.

Jay Hooper encouraged homeowners to sign our Walking Trails Volunteer Committee sign-in sheet to help and be part of the Walking trail Grand Opening scheduled for approx. April 2020.

Homeowners Forum:

- Homeowner asked about message board and Jay Hooper responded that the project is still on the table but there is more than just the message board itself, but also a tree removal to consider, and electrical that would need to be brought to the message board with lighting to see the board at night. The message board is still on the table, but onhold.
- Homeowner asked about 2020 Assessment payment option and Lee responded that payments can be made by check, and on the website as e-checks for no fee, or credit cards for a fee. The online payments go directly into the HOA account.
- Homeowner asked if the Walking Trails would be dog-friendly and Jay Hooper responded they would, but that the homeowners are expectation to pickup after their pets. Also stated that the MUD248 board who is funding and installing the Walking Trails will also be installing a Walking Trail Rules signage at the entrances of the trails that state the trails are for daytime-use only. There will be no lighting installed.

Adjournment:

Being there was no further business to come before the Board, the meeting was adjourned at 7:21p.m.

Respectfully Submitted,
White Oak Springs Homeowners Association, Inc

X J. Hooper 3-23-2021
White Oak Springs HOA Board