**Oakwood Townhomes Home Owners Association Board Meeting Minutes**

**January 11, 2020**

1. The meeting was called to order at 2:00 pm
2. Meet new Board members: Vincent Hyney (4509 #9) and Jenna Overacker (4509 #3)
   1. Vincent Hyney agreed to be Secretary
   2. Jenna agreed to be a member at large
3. Discuss quarterly Board meeting schedule, agreed to these dates for 5:30 pm at Beal Properties office: March 2nd, June 3rd, September 7th, and December 7th
4. Bring new Board members up-to-date on current issues: parking lot, fence behind 4515/4517, creek erosion, trees in creek – The Element Apartments, trees behind 4515/4517 and the City’s involvement in multiple projects
5. Compare parking lot bids from Beltrand, Precision and PaveCon
6. Ask the above vendors to bid adding a Fire Lane along the bottom of parking space stalls to assist in defining “over-sized vehicles” that can’t park in smaller parking spaces
7. Irrigation bids needed for Creekside – Toni has submitted 3 bids for Board review/approval
8. Have Top-Point Tree bid tree trimming behind 4515/4517
9. 4515/4517 must allow 4ft between perimeter fence and personal fences or yards
10. New Board members want to walk around the complex and look at the projects we discussed, to be better informed for decision making on these projects
11. Meeting adjourned at 3:00 pm