

OAKWOOD PARK HOMEOWNER ASSOCIATION

Board of Directors:

Tim Stocking, President

Jim Tims, Treasurer

Stan Cook, Vice President

Hans Jeanson, Secretary

Mic Martin, Member at Large

The Oakwood Park Homeowners Association Annual Meeting was called to order at approximately 7:05 p.m. on October 24, 2022 at Hans Jeanson's workshop, in Olive Branch, MS. Tim Stocking chaired the meeting.

Board Members Present: All board members were present.

Attendance:

Thirteen (13) households were present and ten (10) proxies were submitted for a total of twenty-three (23) households. Three (3) homeowners not in good standing.

Secretary's Report:

The minutes from the 2021 annual meeting were read by Hans Jeanson. After considering any changes or corrections, a motion was duly made, seconded and passed to accept the minutes as read.

Treasurer Report:

Jim Tims presented the Treasurer's report for 2022. A motion was duly made, seconded and passed to accept the report as read. The Treasurer's report follows these minutes.

General Management Report:

- **Common Areas Maintenance** – Cleaning of the front entrance monument, pillars and fence was delayed due to worker availability and cost. Tim Stocking will complete the pressure washing this week.
- **Mailboxes, Light Poles, Sign Posts** –
 - It was noted that the city is the point of contact for street light bulb repair.
 - An inquiry was made about the HOA funding mailbox repairs. The board is not in favor of it due to inequities in its application, and prefers it be left up to the homeowner as it is their personal property.

Ongoing Business:

- **Welcome Committee** – Mark Lambert volunteered to head this effort. The board will get with him to work out the details.
- **Neighborhood Watch** – No one stepped up for the leadership position. Neighbors are highly encouraged to join the NextDoor website.
- **Lot 77 (old sewage lagoon) Status** –
 - Communications with the city and our alderman are still ongoing.
 - Mark Lambert stated there are often unusual activities in the area, and suggested options be explored to keep vehicles out.
 - More research is needed to determine if the area could be used for vehicle storage or some other effective purpose.

- **Front entrance landscape –**
 - Discussion on what to place in the entrance oval/island to reduce the need for mowing and watering around the Crepe Myrtles.
 - Hans Jeanson made some fence repairs maintenance is required in a few sections.
- **Street Resurfacing –** The city has a work order to patch pot holes on Rigmoore Pt S. The board will continue discussions with city representatives to get all roads resurfaced as was done with Rebekah Dr.
- **Neighborhood Get Together –** No gathering was able to be accomplished this year. We will attempt to plan one next year.

Issues of New Business:

- **2023 Budget --** Jim Tim's presented next year's proposed budget, and highlighted that several areas were increased in anticipation of higher costs due to inflation. It was decided to also increase the neighborhood party budget to \$500. A motion was duly made, seconded and passed to accept the updated 2023 budget.
- **Election of New Board Members –** Tim Stocking's, Stan Cook's and Hans Jeanson's positions were up for election. Robert Oakes volunteered to take Tim's place, while Stan and Hans agreed to remain on the board. Installation of these board members was approved by acclamation.

Other Business:

- **None**

There being no further business a motion was made to adjourn, which was seconded and passed by voice vote. The meeting came to a close at 7:50 p.m.

//signed//

Hans Jeanson, Secretary

ATTESTED:

//signed//

Tim Stocking, President