

White Oak Shores Owners Assoc. Board of Directors
Public Meeting
February 28, 2015 at 9:30 am
White Oak Shores Office

Attendees:

Jeff Hodges President
Dan Wax Secretary
Rick Regan Member-at-large & ACC Liaison
Edwin "Gunner" Grimsley Member-at-large ... via teleconference
John Tarlton Junction Property Management ... via teleconference

Absent:

Nick Garner Vice-President

Jeff Hodges called meeting to order at 9:30 a.m. declaring a quorum present.

Minutes of the previous board meeting.... Approved

Old Business:

1. Ice Box:
Gunner – need more time to gather information on new delivery service
Jeff – ice box should not be up-plugged, best to leave it running.
2. Swimming Pool:
Jeff – Aqua & Curry pool service companies will need to come out and inspect pool for repairs within the next several weeks.
Dan – contacted Jeremy at Lake Fork Water Supply company for information on back flow preventer.
Gunner – motioned to purchase back-flow preventer, Dan Seconded... \$100 valve & box, \$200 install...
Approved.
3. Discussion on road repair, Rick working on several billing options to be presented to members for voting.
Three bids on repair/replacement... Asphalt or concrete patch repair.
4. Discussion on weight limit permit fee for large trucks (i.e. concrete trucks) coming in park tearing up the roads.
Suggestion... poll the members.
5. Culverts - Nick and Dan to complete the list of culverts that need to be cleaned out and prepare list for fire department that need cleaning.
6. BB gun fines – difficult to enforce, members need to address the violators at the time of offense and provide who-what-when to BOD's for disciplinary action. Rick motion to place sign about discharging firearms, including BB guns, at park entrance, Dan seconded... motion passed.
7. Service contracts – have been sent out, due in April 1. General discussion with members present.
Jeff – pool companies to submit bids once they evaluate the pool repairs.
Restroom cleaning supplies – John bringing cleaning supplies, Dan offered to purchase supplies from Costco... depends on who wins cleaning contracts and what is expected of them.

New Business:

1. Basic computer course
Jeff – Mike Adams offered to hold a basic computer course for members.
John - to notify members to find out who is interested. Would also benefit members to be notified via email on park events/news, saving on postage fees.
2. Discussion on ACC request for extension.
Shockley's Carport request, coming up on two months, will age out and they will have to fill new request that should have drawing of the lot where they are to place carport.
3. Club house fund raising committee
Tammi Johnson – request letter to be sent to members at next billing requesting donations for the clubhouse. Board to vote on letter via email.
Barbara Wax - twentieth anniversary WOS tee shirts available for sale, ~ thirty-one shirts sold.
Jeff – discussion on what the board needs to submit to members for vote. Construction in stages.
Karen Homan – request from John on fund raiser balance, John to provide.

4. Use of Park Office by members Discussion – notify Board, via email, of who-what-when. Dan and Nick to provide key. Current keys out... Nick, Tony (Sewer Plant), Nancy Perry, Lois Compton, Wanda & Jack Hammond, Retha Bates, and Ed Homan.

Open Forum: (following is paraphrased)

1. Park entrance White Board

Rick – to build hood to help prevent rain from washing off notices.

Rick – motioned to purchase LED Message board for Park Office, ~\$150.00, Dan seconded...

motion passed... approved

Tammi & Dan – to check at Sams Club and Costco for cost of LED Message board to be placed at Park Office.

2. Charlie Baker – Discussion - problem with culvert water backing up. Culvert under the road is WOSOA responsibility. Culverts on members property, the member is responsible.

Nick and Dan to get with Charlie.

Rick motioned go to executive session Dan seconded.... approved.