

The Oaks Association of Lumberton, LTD

In Attendance: Danny Cook, Myra Norton, BG French, Phillip Stone, Suzanne Abbott

Absent: Lori Blackley, Erica Meekins, James Gore, Joe Terranova, Julia Kinlaw, Amy Dent, Jim Kirkland,

Meeting Minutes – April 11, 2013

Minutes taken by: Suzanne Abbott

1. Welcome (Danny Cook)
2. Finance Report - Julia Kinlaw emailed the Board the 2013 Profit and Loss Statements, and the 2013 Balance sheet, Julia unable to attend as it is Tax Time; concerned with large cash value to put in a reserve account; BG suggested put into an interest rate savings account although unsure of tax information regarding that; homeowner fees – 260 paid, 28 not paid; anticipate four home closings which will increase HOA fees by \$1000
3. Committee Updates
 - a. Communication/Website (Lori Blackley) –no report, unable to attend meeting
 - b. Landscaping (Myra Norton) –electrical issues with aerator
 - c. Community Watch (Danny cook) – Danny Cook ran off a few individuals in culdesac; reports of stolen items: 1)weed eater from Myra Norton, 2) Rodney Gray a \$600 concrete saw; suspicious car small black car with a white male with clean cut wearing a yellow safety jacket
 - d. Social (Suzanne Abbott) – Spring Fling planned for April 28th at 5pm – presentation board for proposed park – including elevation view, boundaries, park elements, fence – Board Voted Approval for Presentation at the Spring Fling event; July 4th Celebration – City will be celebrating on July 3rd – Will need to think about Lake Social that event
 - e. Newsletter (Myra Norton) – Myra would like someone else to handle this responsibility; need newsletter submissions by 4/12 at noon; BG will get someone to stamp and mail; need to get a volunteer and a postage stamp; send email to Board asking for volunteer for newsletter coordinator (individual must be able to work with Publisher Software); date of
 - f. Other
 - i. New Members – welcome package to be given to new homeowners – Julia, BG, David Zeitz will meet next week and get packets together
 - ii. Playground – Tim Taylor working with Danny, was supposed to have something to Danny weeks ago, City slow
 1. Ballots – will be mailed and include Name, Signature, Address, and Number of Lots
 - iii. Earth Day – notification on April 22nd to conserve energy
 - iv. Geese Patrol – Nathan Ray resigned
4. Date for next meeting – August 22nd, 2013 at 1pm Wesley Pines – To discuss bylaws and election