

## **The Oaks Association of Lumberton, LTD**

In Attendance: BG French, Danny Cook, Lori Blackley, Charles McClellan, Joe Terranoa, Suzanne Abbott, Myra Norton, Julia Kinlaw, David Zeitz

Absent: Erica Meekins, James Gore, Phillip Stone, Jim Kirkland, Amy Dent, Bill Starnes

### **Meeting Minutes – August 22, 2013**

1. Welcome (Danny Cook) –
2. Approved May 2013 Meeting Minutes
3. Finance Report (Julia Kinlaw)
  - a. Proposed Financial report – Approved
  - b. Proposed Budget Amendment – Approved, which will allot for expenses that have increased including: accounting fees, irrigation, playground research for City park, utilities
  - c. 7 individuals have not paid homeowner fees: Gwen Carrol, Jean Mccall, Julissa Ayala, Larry Hearne, Matt Thompson, Mitchell Hunt – Board members will contact via phone to collect dues and Julia will continue to bill monthly per the new Payment Policy
  - d. Proposed Payment Policy – Approved as amended, will be included in the Fall Newsletter and will be posted on the website
4. Committee Updates
  - a. Communication/Website (Lori Blackley) – No updates to report
  - b. Landscaping (Myra Norton) – No report
  - c. Community Watch (Danny cook) –Some petty theft in neighborhood, nothing significant to report
  - d. Social (Suzanne Abbott) – Spring fling was attempted several times and cancelled due to bad weather, food was donated to Christian Care Center, looking at possible dates in October for a Fall Fling
5. Old Business
  - a. Playground
    - i. Chain of Events reviewed
    - ii. Board discussion regarding New Proposal and how we will fund the new project; options reviewed
    - iii. Board Approved – A meeting of homeowners to present a PRIVATE Playground structure with a budget of \$35,000 from our excess funds, Homeowners will be notified by mail of meeting date – September 24, 2013 at 7:30PM Wesley Pines Auditorium. After meeting a mailer to all lots and will include a ballot to vote. 51% is majority that will be expected to pass Playground.
    - iv. Playground Presentation – September 24, 2013 at 7:30Pm at Wesley Pines Auditorium, Jeff Cushing to be present – presentation will include copies of pricing, structure, posters, and information on how we will be paying for the playground from excess capital

- b. ByLaws
    - i. Need to establish Board terms and review the Bylaws regarding Board member election and annual meeting – Lori Blackley will review old notes and report information to Danny Cook
  - c. Golf Carts
    - i. Continue to be a problem that we feel is a police issue and after discussion did not feel the need at this time for a policy
  - d. Halloween
    - i. Danny Cook will contact Chief McNeil regarding the possibility of options to aid in traffic flow on Halloween evening
    - ii. Halloween is on a Thursday this year
    - iii. What date should we host our Fall festival
6. Date for next meeting –at 1:00PM – Wesley Pines