

The Oaks Association of Lumberton, LTD

In Attendance: Lori Blackley, Erica Meekins, Myra Norton, Suzanne Abbott, James Gore, Danny Cook, Phillip Stone, BG French, Joe Terranova, Julia Kinlaw

Absent: Amy Dent, Jim Kirkland, Susan Ward

Meeting Minutes – January 15, 2013

1. Welcome (Danny Cook) – welcomed new board members, reviewed the purchase of liability insurance for the board, discussed the changes with switching over from advisory board
2. Finance Report (Julia Kinlaw) – has input all data into Quickbooks and all money has been accounted for and setup the new 2013 budget which included an increase of \$500 to social and taken away of \$500 from sidewalk repairs, dues to remain the same as last year with a \$5 discount for providing email address to board, charge a \$25 per month late fee for any dues not paid by March 1st 2013
3. By-laws (Danny Cook) – reviewed the by-laws and voted on the following changes by made to the by-laws and updated to reflect the new board
 - a. Article I – Section 2 – The principal office location is S. Preston Douglas Office - 907 N Walnut St – Lumberton, NC 28358
 - b. Article II – Section 2 – Annual Meetings will be held at least annually of which officers will be elected to be put into place January 1 of following year.
 - c. Article III – section 2 – Number of directors is 13 and shall serve terms of 2 years and elected on a staggered basis every two years.
4. Committee Updates
 - a. Communication/Website (Lori Blackley) – email communication limited to only Oaks related interests, all emails will be BCC, good system and positive reviews
 - b. Landscaping (Myra Norton) – good feedback on Christmas tree sinking event at Lake Nancy, trying to manage the vandalism to landscape areas, will put out newsletter in spring
 - c. Community Watch (Danny cook) – still issues with vandalism of stop signs in neighborhood, still issue of G-spot located near Erica Meekins home, will contact the Chief of police again to issue citations and remove these individuals from neighborhood, all members made aware of problem and encouraged Erica Meekins to contact Danny and other board members as well as police each time she is aware of the teenagers being on the property, all board members provided cell phone numbers to be texted when problems arise to all contact police
 - d. Social (Suzanne Abbott) – seeing an increase in participation each event, increased \$500 in the budget for the growth, planning several upcoming events to include a Spring Social, and Easter Egg Social, encourage more events in future including smaller events and larger events at Lake Nancy
5. Old Business

- a. Directory – board voted to put a hold on producing the directory, board discussed the possible negative issues of privacy regarding producing the directory, issue was to be put on hold for the moment
 - b. Mailboxes – contact Jim Kirkland if notice repairs need to be made
6. Date for next meeting – May 8 2013 at 1:00PM – Wesley Pines