

The Oaks Association of Lumberton, LTD

In Attendance: BG French, Danny Cook, Lori Blackley, Charles McClellan, Joe Terranoa, , Julia Kinlaw, Erica Meekins, James Gore, Phillip Stone, Julia Kinlaw

Absent: Suzanne Abbott, Myra Norton, Barbara Hasty

Meeting Minutes – February 6, 2014 – Held at Danny Cook Insurance Agency

1. Welcome (Danny Cook)
2. Special Presentation (Jeffrey of Greenstate Landscaping) – Presented proposal of \$2,050 to replace 10 diseased trees, needs to be completed soon, normal disease of trees, discussed option of injections and nutritional supplements for future for larger trees rather than to replace, \$2,050 was approved by the board to proceed with tree replacement
3. Finance Report (Julia Kinlaw)
 - a. 2013 Unpaid Dues – Gwen Carrol, Mitchell Hunt; BG will follow up on Mitchell Hunt; legal action was approved to begin
 - b. Charles McClellan was elected to be in control of collecting and following up on unpaid dues
 - c. Approved the 2014 Budget
 - d. Approved contract with SP Douglas for \$100/month for accounting services by Julia Kinlaw; Approved contract with Greenstate landscaping for \$3,750/month
4. Election of Officers for 2014
 - a. President – Danny Cook
 - b. Vice President – Myra Norton
 - c. Secretary – Lori Blackley
 - d. Secretary Assistant – Erica Meekins
 - e. Treasurer – Julia Kinlaw
5. Committee Updates
 - a. Communication/Website (Lori Blackley) – No updates to report, continues to run smoothly
 - b. Landscaping (Myra Norton) – Not present for update
 - c. Community Watch (Danny cook) –Thanksgiving weekend 5 stop signs were vandalized, City of Lumberton slow to respond to replacement, 1 community watch sign still need to be put back into the ground, vandalism was reported to the new construction home, 4 wheelers were noted entering the neighborhood via Meadow Road, ditch has been dug to curb the issue
 - d. Social (Danny Cook) – Spring Fling will be held April 13th, no rain date; elected to continue with 2 bouncy houses and have Joe Terranova and other volunteers to man the areas to prevent overcrowding of children; Christmas social was a success and plan to move to an earlier date in 2014 to allow more participation

6. New Business

- a. Playground – has been successful and enjoyed by neighborhood children; positive comments regarding the playground; Playground Rules sign was presented by Lori Blackley, Final sign layout will be approved by email in few weeks
- b. BG French noted that construction will begin on Bay Meadow Bend – 7 lots

7. Newsletter

- a. Newsletter will be completed by David Zeitz; March 21 was selected as the date for newsletter to be printed and mailed; Board requested that draft newsletter be mailed to board members prior to printing; Newsletter final form will be emailed to all homeowners as well as posted to Website; Danny will follow-up with David regarding newsletter and also ask as new homeowner packets

8. Next meeting – May 2014 – TBA