

BENT OAKS HOMES ASSOCIATION
ANNUAL MEETING MINUTES
2016

The meeting was called to order by President Eric Bartlett and convened at 6:00 p.m. Other officers present were Kara Burgess, Treasurer. Mr. Bartlett kept meeting minutes.

There were 15 residents in attendance at the meeting.

The financials of the association were reviewed and discussed among those present.

The issue of tennis court repair was raised by Eric Bartlett. It was pointed out that there is significant cracking occurring on the tennis courts that were resurfaced approximately three years ago. A motion was made to go forward with repair of the tennis courts assuming the cost was between \$1,500 and \$2,000, and the motion passed.

The issue of installing security cameras at the entrance of the neighborhood was brought forth by Eric Bartlett. The matter was discussed among the residents, and a motion was made to go forward with installation of cameras at the entrance with a \$6,000 budget. In going forward with the installation of the cameras, the option of getting a Wi-Fi connection for those cameras as opposed to a cellular connection will be explored. All agreed that if a Wi-Fi connection could be made at the entrance, this would be a much cheaper alternative than utilizing cellular cameras.

Eric Bartlett advised the residents that landscaping of the pond would be occurring within the next couple of weeks.

The issue of the dying ash trees near the entrance on Winding Woods was discussed. The decision was made to contact the city to see about removal of those dying trees and replacing them. Chris Each was going to pass on to Eric Bartlett the city contact to see if that could be arranged. Ms. Veach is under the impression that the city will perform that work in our neighborhood.

The current state of house building in the neighborhood was discussed. Also, the development proposal that is going before the city which will be located

to the south of Bent Oaks was discussed as well. Lyndell Brenton indicated there was no opposition at the Monday night city council meeting to this development. As such, the preliminary plans were passed.

Officers were reelected and Rich Baker was installed as Vice President, replacing Tony Philip.

The meeting was adjourned at 6:54 p.m.

The meeting was reconvened at 7:05 p.m. when 6 residents showed up believing the meeting was starting at 7:00 p.m. A recap was given for the residents that showed up at 7:00 p.m. Inquiry was sought from the Homes Association officers as to whether any of the newly arrived residents had any matters they would like to bring before the meeting. Preston Filger discussed the issue of dues and the continuing need to periodically increase those dues in order to keep up with inflation. Everyone was in agreement that as a neighborhood, we need to continually work to update and maintain the neighborhood in order to preserve values.

The issue of the fence and gate was brought forth and discussed as a possible future endeavor again.

The meeting was adjourned at 7:20 p.m.

Addendum

Since the meeting, the following has developed:

- 1) Tennis court repair bid came back between \$5,000 & \$7,000. If anyone knows of a company that does this type of work beside McConnell & Assoc. we would like to get other bids. At this price range, we will have to wait till next year's meeting to decide if we want to repair or get rid of tennis courts.
- 2) The camera bid came back at approximately \$5,700. We will be utilizing Sullivan's' Wi-Fi which will cost HOA approximately \$25 month. Finally, we will have to have a pole installed in the median to mount cameras. Overall we will be able to do this project with very minimal overage on the budgeted amount.

- 3) The City was contacted and our neighborhood will be scheduled for the ash tree removal this year. All of the ash trees at the front entrance will be removed and replaced.