

Oakshire HOA Annual Meeting Minutes

October 5, 2024

Directors Attending

Mike Williams
Pam Schleif
Troy Rains
Rob Arentsen

Meeting Minutes

1. Polled the attendees about whether they preferred the annual meeting to be in the morning or in the evening. An overwhelming number of the attendees preferred morning meetings.
2. Welcome new members.
3. Financial Review (finance records are posted on the website).
4. Road Committee report
 - a. Discussion of road committee, and a need for help.
 - b. Discussion of road quality and the chip and seal process. We won't be re-sealing the roads for another couple of years.
 - c. Discussion about having the county take over the responsibility for the roads. According to Bryan Holt, since we're subdivision, the county wouldn't take over responsibility.
 - d. Bryan Holt, who has done a great job leading the Road Committee for over ten years, is "retiring".
5. Discussion of the Oakshire website: its being updated with monthly financials and HOA meeting minutes.
6. Reminder about trimming trees back from the road, and about not spraying grass clippings on the road.
7. Discussion about updates to the CCRs:
 - a. Ballots were provided at the meeting. They will also be mailed out to lot owners.
 - b. Reminder to put your name and lot number at the bottom of your ballot.
 - c. Completed ballots should be returned to Mike Williams, either by mail (1647 NW 795 Road) or into a ballot box he will place at the end of his driveway.
 - d. Reminder that your dues payment has to be up to date to vote.
 - e. Ballots will be collected until 10/31, 2024.
8. Meeting ended.