

Oak Ridge Meadows Townhouses Homeowners Association

BOARD MEETING MINUTES SEPTEMBER 12, 2018

1. Call to Order: at 6:35pm by Mary Gear
2. Roll Call: Preston McNeil, MaryAnn Joseph, Adrian Alma, Denis Murray, David Hammond, Robin Amelkin, Nancy Orihuela, Mary Gear, Alicia Pratts, Scott Lambeth
3. Approval of Minutes for July, motion to approve by Nancy, second by David, all in favor
4. Reports:
 - a. Financial Report:
 - b. Manager's Report:
 - c. Committee Reports:
 1. Architectural Control
 - Sawyer - 1083 Christmas. Approved existing pergola
 - Canady - 5310 Hearthside. Approved Walkway railing
 - Schubach - 5470 Winters Way. Approved Replace 9 windows
 - Gibbons - 1081 Christmas. Approved Color change to front door, storm door and trim around the doors
 2. Landscaping
 - Proposal for front slopes on Yellowbell 1100-1110, looking for more input
 - Berm between Japonica and Harvest Time Way for renovation, still working on it design and quote
5. Unfinished Business:
 - a. Tree work – 3rd tree list being compiled
6. New Business
 1. Hurricane preparations -
 2. 2019 Proposed Budget for review – see attached, request at least 2 bids for landscaping service
 3. Drainage issues – Hearthside – see attached, motion to approve quote by Robin, second by Preston, all in favor
 4. Republic Waste – invite to October meeting, all in favor
 5. Poop stations without concrete pad—loss of gravel from rain: pending
 6. Parking Permits: pending
 7. Proposal to revise # of directors: pending
 8. Nominating committee – Volunteer to chair, David Hammond
7. Adjourn to Executive Session at 8:25pm by Mary Gear