

# Oak Ridge Meadows Townhouses Homeowners Association

## BOARD MEETING APRIL 11, 2018 4:00 PM

1. Call to Order: by Mary Gear at 4:00pm
  2. Open Forum – Margaret Prevette was present
  3. Roll Call: Mary Gear, David Hammond, Adrian Alma, MaryAnn Joseph, Nancy Horijuela, Dennis Murray, Robin Amelkin, Alicia Pratts, Scott Lambeth, Matt
  4. Approval of Minutes - March, 2018 motion David, 2<sup>nd</sup> MaryAnn
  5. Reports:
    - a. Financial Report – By Scott Lambeth
    - b. Committee Reports:
      - Architectural Control Committee: Dennis- acc approved replacement windows. A request was received to install white vinyl fence, need to get pictures before approving. A railing request was received, homeowner needs to submit picture before approval. Pathway lights request was received and approved for only white lights.
      - Landscape Committee: shrubs request was approved with reduced number of plants
    - c. Manager's Report: presented by Scott Lambeth
  6. Unfinished Business:
    - a. Placement of new pet stations: 1 by Marigold and Japonica, 2<sup>nd</sup> in Christmas place, 3<sup>rd</sup> behind Winter Way pond
    - b. Repair of erosion to dam of pond on Old Oak Ridge Road
  7. New Business
    - a. Quotes for paving repairs: more quotes needed for all the Oakridge Meadows Drive instead of patches. Also quotes from 2 other providers need to be requested.
    - b. Quote for masonry work: motion to approve by David, seconded by...Laudermilk Masonry
    - b. Quotes for drainage problem on Christmas Pl: motion to approve by Robin and second by Adrian
    - c. Quotes for sail shade for pool: have not received quote for shade options
    - d. Placement of window air conditioners: Lambeth to send letter to homeowner of 1033 Japonica, ac window unit not allowed on front of the unit
    - e. Placement of bird feeders: 5462 Winter Way, grass around tree is being killed due to the seeds from bird feeders. Send letter to homeowner.
7. Meeting Adjourned at 5:21pm by Mary Gear