

MINUTES OF BOARD OF DIRECTORS MEETING

GILCREASE HILLS HOMEOWNERS ASSOCIATION

MARCH 8, 2018

BOARD MEMBERS PRESENT: Rita Abdul Kareem, Clarence Tunley, Marthanda Beckworth, Stacy Hardwick, Alicia Ratliff, Glenda Sisson, Kathy Hinkle, and alternate Michael Ware, and Manager Jeffries. Homeowners present: Sherry Leslie, Phyllis McElroy, Kenette Butler, Freddie Jean Bolton.

Called to order by president 6:00 pm. Minutes reviewed and approved. Bylaws were given out to new Board, and a list of covenant rules were requested.

Committee Reports: Finance and Maintenance Committees met together on March 6 with good attendance and conversation. The Board received their minutes. Highlights of the meeting were about putting some of the reserve funds into a CD to earn more money, saving money by the crew changing out the trail lights to LEDs (which would also be brighter), planning spring planting of flowers here and there, clubhouse repairs coming up, and income details of the first quarter. The Oakwood Pool house and shower room also need improvements before opening.

Covenant Report was only two complaints – a commercial van parked in the street, and someone's back fence fallen onto one of the walking paths.

Budget Report of the past two months was reviewed by entire Board; discussion was recommendation for Jeffries to check out the CD interest rates of banks to see if the some of the reserve fund could earn a little more for us. Expenses included a new heat and air system for around \$7,800. Now both have been replaced and should last a long time. Glenda made a motion to accept the budget report, Clarence seconded and motion carried.

Manager's Report: For spring we will plan a Keep Oklahoma Beautiful Day on April 21, Saturday. Jeffries is obtaining free vests, gloves, and bags from the state organization so that we can pick up litter. Board members will recruit homeowners from their village to meet at the club that morning, get gear and a few instructions. Additional maintenance crew will be coming on next month. Spring planting will be increased from last year. We are looking for a few homeowners who would take responsibility for watering one group of flowers near their home.

New Business and Open Discussion: There is a party on March 16th – a noon lunch for homeowners. Ms. Bolton brought city instructions about obtaining speed bumps and suggested 24th West Avenue needs them. Kathy Hinkle shared about the dates of City's Town Halls and Council Meetings, and this good news happening: new lights on Peoria, a new Up with Trees project on the Osage Trail, the new Quik Trip and possible grocery, new plantings of food bearing trees and bushes and more pine trees to block highway noise.

ADJOURNED 7:00 pm.