

MINUTES OF BOARD OF DIRECTORS MEETING

GILCREASE HILLS HOMEOWNERS ASSOCIATION

MAY 10, 2018

BOARD MEMBERS PRESENT: Rita Abdul Kareem, Clarence Tunley, Stacy Hardwick, Glenda Sisson, Joyce McClellan, Maurico Vann, Marthanda Beckwith and alternate Carlos English, and Manager Jeffries. Absent: Allecia Ratliff and Ted Joseph Non Board present: Sherry Leslie, Phyllis McElroy, Genean Stuttlay, Chelsea Vann.

President Rita called the meeting to order 6:00. Minutes were accepted as written. Committee Reports: No committees met.

Covenant Report: 14 complaints were looked over and discussed. Letters and phone calls are being made to address them.

Financial Report: The officers of the Board are still working on opening a CD to maximize interest. It was delayed because we are not an individual, not a business, not a church. But a CD will be opened, after lots of paperwork and visits with bankers. The officers will try and get the best rate on a CD as possible. Glenda moved the financial report be accepted as written, Stacy seconded and motion passed.

Maintenance Report: Keep Oklahoma Beautiful Day on Saturday, **April 21, was rained out**, however, two valiant homeowners still collected trash from the streets – Kathy Hinkle and Gisele McDaniel. The Board was thankful. Another beautification day may be planned when the rainy season is over. **The Crew** has begun working on grounds – several rose bushes have been planted both at the waterfall area and in entryway streets of each village. Mowing and trimming has begun.

Manager Report: Preparations for Memorial Day weekend, that is when the **pools will open**, have begun. Water is being treated and areas around the pool checked for repairs. (Oakwood has 55,000 gallons of water and the club pool has 25,000 gallons.) Lifeguards are being hired.

The **Cinco de Mayo party** was too successful; there were around 150 people who ate all the food and filled all the tables. It was a lot of fun for all ages. We bought a new exhaust fan for the kitchen area – the old one was worn out and needed replaced.

We are still investigating for **speed bumps** to be installed on 24th West Avenue. An application for speedbumps will be submitted to the city once we get 80% of the homeowners of that area signing consent; then the city will consider paying for installation and materials. A **temporary police watch** has been requested for the clubhouse due to people taking drugs in the parking lot at night. Homeowners are reminded to report any illegal activity to the police as soon as possible.

Items for Action: The HOA has a **1995 Ford pickup** that we have not used in so long that it should be sold or gotten rid of somehow. After discussion, Stacy Hardwick moved that the Manager put it up for sale – as is. Joyce McClellan seconded the motion and it passed.

No comments from the floor.

Adjourned 7:00.

