

Oakridge Property Owners Association Annual Meeting Minutes
September 19, 2017 6:00 p.m.

Members who were present or gave proxies for the meeting at Flowood Library were as follows:

Present: *Walter & Anna Brand, Bob Spinks, Mark Sorgenfrei, Paul Stephenson, Bill Luter, Allen McDaniel, Oakwood Group, Jimmy Curtis, Jason Jones, Gee Ogletree, David Gibbs, Bill Barham, and Dr. James R. Ramsey.*

Proxy: *John & Shannon Elliot, John & Leslie Davis, Stephen & Christine Zachow, Johnny & Joan Hood, Danny & Leigh Thomas, Mike & Sherry Gleason, Tate & Elee Reeves, Scott & Christy Moak, Eddie & Karen Hacskaylo, Harmon & Allyson Bays & Josh & Andrea Harkins.*

Call To Order: President Walter Brand called the meeting to order. Secretary Bill Luter confirmed that a quorum of members was present. There are 41 voting property owners and 40% must be represented to reach a quorum; this is a minimum of 17 property owners. There were **14 voting** property owners present and **12 via** proxy for a total of **26 voting** property owners.

Minutes of the previous meeting were read and approved as written.

Financial Report: Treasurer Mark Sorgenfrei reported that all lot owners have paid their yearly dues except for one. The bank balance at the end of August was \$98,916.03. Landscaping expense was \$5,581.00 through August 31 and neighborhood utilities totaled \$6,789.74. Total income was \$61,682.13 and net income of \$43,936.20 through August 31st was a little over \$6,300.00 higher than in 2016.

Oakridge Infrastructure Committee (Allen McDaniel, Gee Ogletree & Scott Moak)
Allen McDaniel stated that the board is continuing to work to try to improve drainage in low areas of the neighborhood.

Lakeland Frontage Road:

Walter Brand explained that the Board has circulated legal documents to all of the homeowners asking for approval to convey ROW from the Oakridge POA to MDOT. This ROW is required for the construction of the frontage road. Approval from the POA appears to be around 95% although all of the signed documents have not yet been received. MDOT should begin work on the frontage road shortly after the easements for ROW are conveyed to them.

Nominations For New Board Members: President Walter Brand asked for nominations for people to serve on the board for the next 2 years. Bill Barham nominated David Gibbs. Bob Spinks nominated John Elliott and Elee Reeves. All 3 nominees were elected by voice vote for a 2 year term. **Walter Brand, Paul Stephenson, Allen McDaniel & Scott Moak were re-elected for 1 year terms.** Bill Luter, Bob Spinks and Mark Sorgenfrei will go off the board immediately. Bill Luter & Bob Spinks agreed to continue serving on the Architectural Review Committee under the leadership of Bill Barham.

Misc. Business:

Bill Barham spoke of the need to repair the cemetery road that has been used for construction entrance to the Curtis property. The POA is holding \$2,000 from the GC for any needed repairs. Jimmy Curtis agreed to get a quote for the repairs so that the neighborhood can bring the road back to its pre-construction status.

The meeting was adjourned at 6:41 p.m.

