CALL TO ORDER: The first Lone Oak Ridge HOA Meeting of 2008 was called to order at 7:15pm by Kara Bowes at 16017 Promontory. Those members present were: Kara Bowes, Krisit Russell, Martha Torres, Brenda McClain, Susie Anderson & George Dunlap.

APPROVAL OF AGENDA: The agenda was approved in a motion by Brenda McClain.

APPROVAL OF MINUTES: No previous minutes have been kept.

## NEW BUSINESS:

Kara went over specific positions and their responsibilities
Past years successes including gate and park
Board members expectations for year
Budget: apprx \$30,000 currently

## PARK:

Stationary benches
Replace basketball goal
Possibility of taller fence for park and residents on N.W. 161st
Possibility of park sprinkler system still leaking under playground
Parents will be responsible for child deliberately tearing up equipment
Who is responsible for trash being put out
Statuary World-no rope swing and replacement of bench swing
Get estimate for mulch replacement

## OTHER:

Lone Oak Parke's HOA is working on bringing shed to compliance
City of OKC ordinance on non-leashed dogs
Putting Covenants and Restrictions on website
Raising speed limit on Lone Oak Blvd
Taking bids for groundskeeping.
Welcome Baskets/Yard of the Month
Sub-Committees
Signers on HOA bank accout are to be Kara Bowes, Kristi Russell & Martha
Torres

## DJOURNMEN I: The meeting was adjourned at 9:00pm and Dower seconded by Krisit Dussell carried unanimous