



2700 Lysander Place • Oklahoma City, OK 73128

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Board of Directors Meeting 04-26-09 Minutes

Board met with all members present at Mandelynn McLaughlin's house at 2pm.

The Board accepted Mandelynn McLaughlin's resignation from the Board, and appreciates her service to the neighborhood.

Following Ms. McLaughlin's resignation, the Board adjourned the meeting at her home, and reconvened at the home of Jeremy Finefrock.

The Board voted unanimously to install Janelle Breiding as President, and Derek Villanueva as Secretary. Jeremy Finefrock continues as VP/Treasurer. JD Strong continues as a Director.

Since our last meeting:

The newsletter was completed and distributed. A few payments started trickling in, but response so far is low. Invoices will be sent.

At this meeting:

The idea of hiring an HOA management company has been tabled indefinitely.

Website design has been tabled for now. The current emphasis will be to collect dues.

The Board voted to keep Derek Villanueva's address as the mailing address for the HOA at this time.

Actions to be completed:

Jeremy Finefrock – will complete the database of homeowners, both mandatory and voluntary, and will prepare the invoices for 2009.

Jeremy Finefrock will obtain new paperwork for Board member to sign with BankFirst.

Derek Villanueva – will price and report on obtaining paper and envelopes.

Janelle Breiding will obtain estimates to repair the wall on SW 29th.

JD Strong will field requests from title companies regarding the status of dues on property transfers.

Adjournment: Meeting adjourned 3:15pm. Next meeting June 7, 2009, 2pm at Janelle Breiding's home.