

Property Owner's Association of Oldfield Pointe Inc.
Quarterly Meeting Minutes
September 14, 2010

Call to Order: The meeting was called to order at 7:07pm by Richard Hurst, in Don Peterson's absence. The minutes from the last meeting held May 19, 2010 were reviewed. Motion made by Jim Haynes to approve minutes and Richard Hurst seconded that motion. The minutes were approved as written.

Treasurers Report: Don Peterson has done an amazing job of collection dues totally \$15,000 this year. 92% of residents have paid dues. We received \$240 for ads placed in our new directory. \$11,800 spent to date and we project \$60 expense for sprinkler back flow check and \$700 holiday hayride and luminaries. Current balance is \$6,394. We should have approximately \$3,000 to carry over to next year. Jim Haynes moved to accept report and seconded by William James.

Architectural Review:

Pam Hanley's home is almost completed.

Sloan's at 3538 Equestrian have requested a 6 foot widening of their driveway which has been approved.

House at 3757 Helicon has erected a boat covering structure behind their fence without architectural review. After much discussion it was agreed that the owner should receive a letter informing that it is not an approved structure.

There was a discussion regarding current lawn conditions throughout the subdivision. While we recognize that it has been a difficult year for many, there are a few homes that are not maintaining their lawn to even a minimum standard. Jim Haynes will contact Don Peterson about letters to these residents. Within the next week if anyone sees a home that they feel should receive a letter, send addresses to Don Peterson. The obvious concern is for property values in our subdivision.

Directory / Welcome Committee: New residents and renters reported to committee. The new directory looks great. Special thanks to Jim and Heather Haynes.

Landscaping: Question by Patty regarding discrepancies in water usage for entrances.

Richard is not sure if there is a rain sensor on the sprinkler system.

We will be accepting new bids for Lawn Maintenance. Below are the expectations and criteria.

Mow, edge and blow both islands, Loretto Rd fence to street and Aladdin/Loretto corner (area on corner where fence is set in.) Approx. 44 cuts a year. Weekly April through October and every 10 days or as needed November to March. Pick up trash from mowed/mulched area each mowing.

Mow Loretto entrance HOA mulched and planted areas (areas covered by HOA sprinkler system). These are HOA responsibility although off island

Replant flower beds April, August and December.

Remulch all HOA responsibility mulch areas April and December.

Keep trees and shrubs trimmed in HOA responsibility areas as needed as well as branches hanging over Loretto fence as needed to ensure no sidewalk obstruction.

Return care of remainder of Aladdin Road to city as is done on other side. (We currently pay to have this done but is not done weekly, if wet and it often is cut by the city before our landscapers mow it).

Have Emerald Green continue lawn spraying under a separate contract (currently paid by landscaping company).

Bidders must be bonded, insured and provide commercial customer references.

Contract to run 1/1/11 through 12/31/11 – may be cancelled by both parties with 30 days notice.

Contract renewable annually with automatic 2% inflation escalation.

Website: We need to change the website regarding current officers.

Social Committee: Neighborhood Yard Sale is Saturday, October 23rd from 8 - 12 . Janet Mahn will put it in the newspaper and Patty Ojeda will post on Craig's list.

Hayride and luminaries will be Tuesday, December 21st. Jon & Brook Hicks will find the bags, candles, etc.

Yard of the Month: Mark and Debbie Tyre received the Yard of the Month award for September. Congratulations!

Old Business: Hazard sign over washed out hole in pavement next to curb on Oldfield Point Dr has been there for months. Don will contact the city regarding repair. Helicon has been repaired but the signs remain. Let Richard or Don know if street lights are out so they can report for repairs.

New Business: Katherine Paul raised concern regarding speeding in subdivision. Suggestion was to call sheriff's dept to consider having them post someone to check for speeders. Also was suggested addressing this, once again, in the next newsletter, reminding residents about children and walkers.

The garbage has not been an issue, thus far this school year, at the bus stop.

Our next meeting is scheduled at Peg Hobbie's house on Tuesday, December 7th . Patty Ojeda moved to have meeting adjourned and Jon Hicks seconded.

Minutes submitted September 14, 2010
Peggy A Hobbie

In attendance Patty Ojeda, Deb Virgona, Jon Hicks, William James, Katherine Paul, Peg Hobbie, Richard Hurst, Jim & Heather Haynes.