

**LIVE OAK PRESERVE ASSOCIATION, INC.
BIRCHWOOD VILLAGE HOME OWNER'S ASSOCIATION
MEETING #2**

Clubhouse

October 29, 2014 @ 7:00 pm

AGENDA

Meeting called to order 7:06 pm

Approval of Previous Minutes: Motion to approve, all in favor.

Treasurer's Report:

- Discuss annual budget proposal
 - o Dues for next year proposed
 - 2015: budget increased proposed of \$275 for 2015 with recommendation to keep the same for 2016 year unless mitigating circumstances warrant further increase.
 - All in favor of increase

Old Business:

- None

New Business:

- Annual Christmas Party/Light hanging
 - o No party this year, light hanging only
 - o Tentative date of 12/07/14 to hang lights
- Annual Meeting date/mailings
 - o Proposed date of April 2nd, Thursday, 7:00 pm, all agree
 - o Mailings by mid to late February
- Neighbor disputes and issues
 - o Newsletter proposed and to include issues such as:
 - Reminder about cautioning kids playing in street
 - Dogs leashed or in your back yard or otherwise fenced yard, this is a safety concern. We don't want anyone getting bitten or hurt by a neighbor dog. A fineable offense if it continues to be an issue, security can be called for this.
 - No parking over sidewalks and no overnight parking.
 - No Christmas party this year but there will be decorations.
 - Annual meeting will be in April, anyone interested in joining the board send email to birchwoodvillagehoa@aol.com.

- Annual neighborhood reminders: In addition to keeping yard and sidewalks cleaned and trimmed, numbers may need to be replaced due to fading.
- 2 weeks to prepare newsletter, Allison will prepare

Questions/Comments/Suggestions: None

Adjourn: motion to adjourn 8:04 pm, all in favor

Members Present: Kathy Thatcher, Allison Jurey, Kristina James