

Shannondale South HOA Meeting Minutes
12/9/19

Brice Davis, President, called the meeting to order at 6:54 p.m. in the meeting room at the Pizza Shoppe, located at 13161 S Memorial Drive in Bixby.

Present from the HOA board were Brice Davis, President; Clarisa Branson, Vice President; Audrey Cogan, Treasurer; and Mike Hanseth, Member. Four board members represents a quorum of the HOA board. Also present were three Shannondale South homeowners.

The first order of business was the issue of the fence. Because the retention pond at the entrance is owned by the City of Bixby, it was decided that Mike will contact the city and request that they take responsibility for repair of the existing fence where needed. He was also asked to inquire regarding what management of our HOA by the city would look like, should that become necessary in the future.

Audrey will check with Daniel regarding what progress has been made in placing liens on properties with delinquent dues.

The next order of business addressed the future of the HOA board, as no residents have come forward to offer to serve for 2020. The vote to begin 2020 with the existing board in place was unanimous. Brice Davis will, however, be resigning as President in February, but remains willing to continue to attend to the HOA website. Audrey Cogan will be resigning as treasurer sometime in 2020. Both positions will need to be filled. Resident David Treloar, in attendance at the meeting, was authorized by the board to get an estimate regarding outsourcing our HOA financials, thereby eliminating the volume of work required by the Treasurer position.

Brice Davis made a motion to raise the dues for 2020 to \$98; Mike Hanseth seconded the motion. The vote to approve was unanimous.

It was decided that the invoice for 2020 dues, along with a letter, will be mailed no later than January 20th. Dues will be due by February 29th. The letter will inform residents of a meeting to take place either February 3rd or 17th at Hardesty Library.

David Treloar won the drawing for free dues for 2020.

Respectfully submitted,

Audrey Cogan
SS HOA Treasurer

