

**Washington Lane HOA Phases I-VI
Board and Committee Meeting Minutes
March 2, 2023**

Minutes of the Board of Directors Meeting of the Washington Lane Homeowners Association, *Broken Arrow, OK*, held at the 2509 S 17th St, Kim Dryden Home at 6:30pm on the 2nd of March, 2023.

I. CALL TO ORDER

Kim Dryden: President

II. ROLL CALL OF OFFICERS

Roll call of officers at 6:46pm

Present: Kim Dryden, Amber Hamilton, Yolanda Martin, Leslie Davis, Greg & Sammye Dodds.

Also Present: ACC: Bob Keefover, Allen Hyatt. Landscape Committee: Dave Zimpel, AD Hoc: Cindy Wallace, Julie Keefover. Absent: Sharon Trogden

III. OBJECTIVE:

IV. FINANCIAL REPORT

Leslie presented idea of past due lien to give the 10% discount to pay in full. Everyone seemed in agreement with this idea, details to be worked out when we get to that point.

Leslie asked about how many signers for the checks. Two signatures to sign a check, all 5 board members should be signers on the account.

Amber asked how to transfer the liens once Dave (Paradigm) files them? Amber to follow up with the Tulsa Tax Assessor's office to determine how this transfer is made.

V. BOARD VOTE - None

VI. UNFINISHED BUSINESS

We need 3 bids for landscaping, Dave Z. is working on this.

VII. NEW BUSINESS:

A. Dave Z. stated that the hinges on the swing set at the neighborhood park needs to be replaced, he will look into cost. Also, the trash cans need to be replaced.

B. Amber suggested doing a yard of the month sign and for prize for best Christmas lights, also, movies in the park as a community, Fourth of July Fireworks. **Kim** would like to get big water slide, dunk tank, police cars and firetrucks there for July 4th and would also like to see us do a Fall Festival for the kids, pumpkin decorating, face painting etc.

C. Sammye and Yolanda are going to contact Paige at State Farm. Regarding current policy coverage, does it include Phases VII and VIII?

D. Kim to ask Derek Storm about being heading up electrical committee, since Dave Z is now doing landscape now that Doug Childress has determined he is to busy.

E. Yolanda to ask Jeremy Bollinger about being on ACC.

F. Amber is going to check Tulsa County Clerk office to be sure common areas deeded to us, including the .85 acre strip along 91st St fence, west of entrance.

G. We still need website set up plan – Contact Brad Spangler, Chelsee Carvalho & Beth Nanita

H. We still need to do amendment based on annual meeting vote to include Phase VI with phases I-V

I. Kim to ask Dave C for maps, garage can keys, sprinkler pad keys

J. Jennifer w/Paradigm to take Phases I – V off Broken Arrow Lots.com

VIII. NEXT MEETING DATE

The next monthly Board and Committee meeting is scheduled for March 9th, 2023 at 6:30p.

The board meeting adjourned at 8:16 p.m.

Yolanda Martin and Sammye Dodds, Secretary

These minutes were approved by the Board of Directors, April 27, 2023.