

EASTWOOD COMMUNITY ASSOCIATION
Annual Meeting at Eastwood Baptist Church
September 15, 2008

The Annual Meeting of Eastwood Homeowners Association held at the Eastwood Baptist Church on September 15, 2008. Board members present were Annette Lick, Dale Federicksen, Royce Smith, Roger Rensvold Lee Goodman, David Knowles, Wayne Koc and Bryan Kalsu.

Call To Order

The meeting was called to order by Annette Lick, President at 7:05 p.m.

Welcome and Introduction of Board Members:

Annette Lick welcomed all that were present and introduced the board members and their Titles as posted.

Past Year's Happenings:

Annette Lick (President) listed the following as this past year's business:

- Ice Storm Clean-Up Fee of \$25.00 will be added to this years annual fee.
- Damage to Mr. and Mrs. Crosby's sewer line which totaled up to a \$9,400.00 fee to the association.
- A \$25,00.00 balloon payment was coming up to the association. Therefore, we refinance and received a lower payment and seven years the loan will be paid off.
- Please no more dumping on Cambridge.
- Dover Road residence are responsible for their own property due to the water problem.
- Eastwood Summit Ponds were fixed at the expense of \$4,750.00.
- A three way stop sign was placed at the streets of Elizabeth Road and Windsor Road.
- A roll-a-way basketball goal is not allowed in Eastwood.
- Continue a quarterly news letter concerning news regarding Eastwood.
- Visiting about the covenants regarding roof replacement.
- A reception working for a real estate company had mouthing our community was addressed.

Crime Statistics for Eastwood:

Officer Cartmill and Officer Warner from the MWCPCD were present and reported the following crimes from October 2007 to September 2008.

- 25 False Alarms
- 4 Noise Compliance
- 21 Check suspensions calls
- 11 Harassments
- 7 Vandalism
- 6 Auto Burglary not in progress
- 3 Parking Complaints
- 1 Hit and Run
- 4 Domestic
- 1 Trespassing
- 1 Car Theft

Both Officers compliments our neighborhood as being one of the safest in the Midwest City area due to our association and our homeowners.

Presentation and Voting on New Budget:

Royce Smith presented the upcoming budget to the homeowners. Royce presented to the board and homeowners about unpaid dues from past year. The idea was presented to not allow unpaid tenants to use the swimming pool or tennis court. The homeowners visited about the Crosby's sewer line and to make sure that future contractors are liable to pay for any damages covered by their insurance. Royce Smith made a motion to approve the budget proposed and Joan Valanejad seconded. All in favor.

Words from Royce Smith:

Royce Smith addressed the homeowners in attendance and said the following:

- Eastwood Neighborhood is a great place to live and we should be proud and lucky to live in a nice neighborhood.
- That the Executive Board Members were very responsible when it came to money expenditures. The board looked at different options and thought very carefully when money situation arose.
- Neighbors should live by the covenants, and when you see a neighborhood not living by the covenants to professionally address them. Let them know what the covenant states and be helpful not hurtful.

Election of Board Members for 2008-2009:

Cliff Haltom – Darrel Crosby – Sarah Planner – Annette Lick

Mr. Planer made a motion for the newly elect board members and Judy Koc seconded. All in favor.

Words from Ray Payn:

Ray Payn addressed the following items:

- Eastwood Summit Ponds are deep enough and looks great.
- Storm damage took 5 months to clean up and still in progress.
- Pathways look great.
- No Dumping on Cambridge Road.
- Revised the declaration to help the neighborhood and enforce the rules.

Open Forum:

Roger Rensvold addressed the forum and visited about the rewriting the covenants. Roger stated that we need 75% of the homeowners need to vote. Roger pointed out the reasons why we need to rewrite the covenants – many are out of declaration, can not run a business from your home, fences, and many times we can't enforce the rules that are in place at this time due to the many of them. The goal of this is to maintain the property of Eastwood homes.

Steve Parrott a homeowner for more than 25 years (which he told the forum) had the following issue: Visible sheds (Roger said the variance will take place when we get the declaration rewritten).

Mr. Planner addressed the Eastwood Summit Ponds and their appearance. Ray Payn said that the board agreed to have a "Natural Look" and to have cat-tails left in the ponds. Mr. Payn said that when the pumps get fixed that the ponds will have enough flow not to have a fountain placed in the ponds. Mr. Planner said the south pond the water sits and does not move and that he is tired of looking at the ponds and how terrible they look. Mr. Payn then

proceeded to let the forum know that he will not discuss the ponds any further. Mrs. Planner then stated that the ponds are not right and should be right. Mrs. Planner said the ponds are not an asset to the community.

Mr. Smith the mayor of Midwest City addressed the group. Mr. Smith said that Eastwood is a wonderful neighborhood in Midwest City. Mr. Smith said working with neighbors to enforce covenants is a proactive approach. Heritage Park Mall has been bought several times and he does not have any answers on this issue. Mr. Smith said that Ward 3 is available for position which contains Eastwood.

The meeting was adjourned at 8:45 pm.