

**EASTWOOD COMMUNITY ASSOCIATION
ANNUAL MEETING - MINUTES
SEPTEMBER 17, 2007**

The Annual meeting of the Eastwood Association was held at the Eastwood Baptist Church. Board members present were Darrel Crosby, Lee Goodman, Jim Drennen, Wayne Koc, Roger Rensvold, Sherri Butler, Bob Dowdy and Annette Lick. Also present was Mona Mason, Ray Payn and Marilyn Ramsey.

CALL TO ORDER

The meeting was called to order by Annette Lick, President @ 7:00 p.m. Annette introduced board members and thanked them for all the work they have contributed in the past year. Annette also thanked Frank Simpson for maintaining the Reno entryway, Brian Kalsu for work done at the Anderson Rd. entryway, David Knowles for his help on drainage issues and the Stiens on "Hastings" for allowing workers access through their yard during the playground installation.

Accomplishments were: Playground was installed, sod was completed at the playground and the Web-site is up and running. All past due homeowner dues are now being handled by attorney Rick Rice.

Issues in process are: Flooding and erosion problems, cattails in the lakes and speeding in Eastwood. The board has purchased and sprayed chemicals in attempt to kill off the cattails. It is really too soon to see if the chemicals are working.

MWC NEIGHBORHOOD INITIATIVE

Corporal Warner of the Midwest City Police Department gave the crime statistics for the last year. Most reports were for auto burglaries – not in progress. There were (5) home burglaries, (9) call for Vandalism, (5) petty larceny reports and (1) a&b report. Eastwood continues to have a very low crime rate. The crime rate is about the same as the previous year.

Corporal Warner also encouraged Eastwood to start the Citizens of Patrol campaign "cops". Residents interested would take a class and become certified to patrol the neighborhood and learn how to handle suspicious activity.

Corporal Warner also advised residents that he has requested special patrol – in order to curtail the speeding problem.

FINANCIAL STATEMENT

Darrel Crosby gave the financial reports for the year. Darrel also discussed and explained the year to date budget report and also the proposed budget for the next fiscal year. (See attached report) Wayne Goodman made the motion to accept the 2007 / 2008 proposed budget. Ray Payn Seconded. All in favor.

ELECTION OF BOARD MEMBERS

We had (2) resignations: Jim Drennen and Darrel Crosby. (3) Board members terms are complete: Lee Goodman, Sherri Butler and Wayne Koc. Lee and Sherri will not run for a new term. Leaving us with a total of (5) members to elect. Nominations to the board are: Wayne Koc (3) year term, Royce Smith

(3) year term, Dale Fredericksen (2) year term, Bryan Kalsu (1) year term. No nominations came from the floor. David Knowles volunteered to run for the final (3) year term vacancy. Motion was made to accept nominations by process of acclamation. Vote was unanimous.

PRESENTATION OF AND VOTING ON CHANGES TO EASTWOOD DECLARATIONS

Regarding Article III, Section 3.302 Para A and Article III, Section 3.02 Para B, Resolution #1 Vandalism, #2 Utility Structures and #3 Composition of the Architectural Committee. (See attached ballots) Roger Rensvold explained each article and resolution to be voted on. However we did not have the required amount of 75% of the homeowners association present to vote on the articles and resolutions. Roger asked that members please go ahead and complete their ballots in order to get a count for members who attended the meeting. Roger stated that the board could meet with absent members at a later date and circulate a petition for the proposed changes.

FROM THE DEVELOPER

Ray Payn expressed the need to get the ponds cleaned up. He also stated that they are working to get the vacant lots cleaned up. They are behind due to the "heavy rains" we have had this spring and summer.

OPEN FORUM

Question from floor regarding complaints and compliance issues: Roger Rensvold explained that if you have an issue it must be in writing. There is also a form on our website that you can complete. The board will only respond to complaints in writing. And only "board members" will have access to your written request.

Question regarding rumors that the association has pending lawsuits:

Annette explained that the only lawsuits are the members who have been turned over to an attorney for collection of dues. Roger Rensvold explained that we are not limited to filing a lien on property and we can file a lawsuit. The homeowner will be held responsible to pay any and all court cost, attorney fees and expenses.

FYI from Sherri Butler: Eastwood Baptist Church has plans to build a playground on the north side of the building. They plan to enclose it with a 6' high chain link fence.

Question from floor regarding new Midwest City ordinance: Ordinance did pass regarding curfews, derelict vehicles and basketball goals in the street. Cars can no longer be parked on the street or stored under a tarp if they are not in operable. If you need to report such a vehicle you need to call the Midwest City code enforcement. You can also call Midwest City code enforcement to obtain the detailed ordinances for curfews and basketball goals.

The board thanked Annette Lick for all her hard work and dedication to the Eastwood board.
Meeting adjourned

Annette Lick, President of Eastwood HOA