

2/20/2020

Park Community Church

**Many Oaks Road Association
Meeting Agenda**

1. Roll Call of Advisory Committee
2. Current account balance as of 4/10/2020, (2nd property tax installment due)
 - Account balance: \$23,219
 - Admin Costs 3,781 (\$1,700 insurance, \$2,081 Estimated Admin)
 - Maintenance Funds: \$19,438
3. Annual budget and maintenance strategy
 - a. \$11,881 is collected yearly
 - b. \$3,781 is spent on Admin.
 - c. \$8,100 is left for maintenance
4. Review of activity since last meeting
 - a. Pothole repair – approximately \$15,000 worth of pothole repair
 - b. Single chip seal of 4250 lft of road. \$17,000 spent in 2017
5. Current year's maintenance plan
 - a. Repair potholes as needed and use rest of budget for chip seal program
6. Other activities
 - a. Mobile Home Park Culvert project
7. Prospect of another election to increase Special Tax on all parcels.
8. Open agenda items (neighbor input)
9. Advisory committee nominations/volunteers (should have 5)
 - a. Right now, we have three. Alan Carlton, Lee Slupianek and Skip Kelly
10. Adjourn

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2/20/2020

Park Community Church

Many Oaks Road Association
Meeting Agenda
Minutes in Red

1. Roll Call of Advisory Committee (Alan Carlton, Lee Slupianek present)
2. Current account balance as of 4/10/2020, (2nd property tax installment due) Explained to attendees
 - Account balance: \$23,219
 - Admin Costs 3,781 (\$1,700 insurance, \$2,081 Estimated Admin)
 - Maintenance Funds: \$19,438
3. Annual budget and maintenance strategy Explained to attendees
 - a. \$11,881 is collected yearly
 - b. \$3,781 is spent on Admin.
 - c. \$8,100 is left for maintenance
4. Review of activity since last meeting Explained to attendees
 - a. Pothole repair – approximately \$15,000 worth of pothole repair
 - b. Single chip seal of 4250 lft of road. \$17,000 spent in 2017
5. Current year's maintenance plan Explained to attendees, questions answered
 - a. Repair potholes as needed and use rest of budget for chip seal program
6. Other activities
 - a. Mobile Home Park Culvert project Explained that MHP owner will be paying for improvements here at some point.
7. Prospect of another election to increase Special Tax on all parcels. Discussed process, the amount of the increase and what we could do if the increase happened. Voted unanimously to double the current assessment.
8. Open agenda items (neighbor input) Discussed a couple of problem areas and the fact that we just could afford to address these outlying areas at this time.

9. Advisory committee nominations/volunteers (should have 5)

- a. Right now, we have three. Alan Carlton, Lee Slupianek and Skip Kelly. **Nominated and approved Steve Lujan as our new advisory committee member with the caveat that he will be training to take Alan Carlton's place in two years.**

10. Adjourn

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