

The Oaks of Lake City HOA Meeting

AGENDA

May 6, 2025 at 6:30 pm

I. **Call to Order**

II. **Secretary's Report:**

Teri emailed the draft of the April 1, 2025, regular meeting minutes to Board members on April 24, 2025 for review.

III. **Treasure's Report:**

Teri prepared the established monthly treasurer reports and spreadsheets. On May 1, 2025, these were emailed to each HOA BOD member for review.

Update on establishing an additional Oaks Equestrian Center, LLC bank account.

Discussion: The HOA BOD attorneys with Ansbacher Law gave the okay for the Oaks HOA BOD Treasurer, Theresa Patterson, to open an additional bank account for Oaks Equestrian Center, LLC, with Silja Knoll, volunteer barn committee manager, listed as an additional signatory on that new account. A debit card from this bank account can be issued in the name of the Oaks Equestrian Center, LLC, and Silja Knoll. The debit card with this account can be used only to purchase the necessary items and fuel to maintain and operate the Oaks Equestrian Center. Bank accounts with First Federal have a login available for daily oversight. Receipts for purchases should still be saved and provided to the Oaks HOA BOD.

Oaks Equestrian Center, LLC Employee Sarah Johnson

Prior Treasurer - We thank Tom for his years of volunteering and helping us through the transition process with the new Oaks HOA BOD. We can now remove Thomas Barritt, the prior Treasurer, from the First Federal Oaks of Lake City Homeowners' Association and Oaks Equestrian Center accounts. The current HOA debit card account for the Oaks of Lake City Homeowners' Association has Thomas Barritt's name on it. Approve First Federal issuing a replacement HOA account debit card with Theresa Patterson's name on it because Thomas Barritt is being removed from the account.

Finance Committee – Establish Finance Committee members and set meeting date

IV. **Business:**

1. Barn Expenses – Oaks Equestrian Center, LLC

Roof Repair - Oaks Equestrian Center roof repair estimate and funding the cost of the repair.

2. Dog Park

3. Website Update

4. Special Assessment – Remaining Funds for Fence Repair

5. Mowing Bid Process – Review Roadside Mowing Bids

V. Committees:

Barn Committee - Oaks Equestrian Center LLC

Review Silja Knoll's proposal for a new patio at the OEC.

Community Improvement

Covenant Committee – Legal Opinion Received

Social Event

VI. Open to Residents - Community Comments, Questions, Concerns
Regarding Agenda Items

VII. Adjournment: