

## Oakbrook 7th Addition Board Meeting

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### Meeting Minutes:

**- Members Present:**

- G Kent Troy
- Schuyler Hathaway
- Jim Hall
- Sheila Whybrow
- Elizabeth Foster
- Todd Mason
- Jackie Hunt
- Heidi Basford

**- Board Members:**

- **President:** G Kent Troy [gkenttroy@gmail.com](mailto:gkenttroy@gmail.com)
- **Vice President:** Schuyler Hathaway [schuylerhathaway@gmail.com](mailto:schuylerhathaway@gmail.com)
- **Treasurer/Architectural Control & Covenant Enforcement:** Jim Hall
- **Events:** Emily Molina
- **Secretary:** Todd Mason
- **Newsletter Editor:** Sheila Whybrow
- **Facebook:** Elizabeth Foster
- **Membership:** Open
- **Safety & Security:** Open
- **Clean up Coordinator:** Schuyler/Sheila
- **Newcomers:** Elizabeth Foster
- **Welcoming Committee:** Heidi Basford

- Next Meeting Details: Wednesday, May 5, 2021, at 7:00PM (via Web Ex - Kent to email link) or maybe looking at the possibility of meeting in person at the Adriatic Grill.**

I The Meeting was held at over Webex (application) due to the COVID-19 orders from the Govenor Inslee. The meeting was called to order by President Kent Troy at 6:30 pm, the meeting ended at 7:15 pm.

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## II Reports:

**Approval of minutes:** Minutes from January 10, 2020, meeting were reviewed and approved by the committee.

**Welcome Heidi as Welcoming Committee:** Welcome Heidi!

**Treasurer's report:** Jim reported our treasury amount was 12,558.03 and that there may be some additional payments at PO Box. Current assets and membership were reviewed and discussed. Ideas of how to increase membership were discussed.

**Newsletter:** The board discussed ideas for the new newsletter to go out April 1st. Heidi mentioned having a contact for printing. Shiela and Heidi to discuss the printing and color vs. black and white. Todd is a graphic designer and is willing to help if needed. Here are the topics and articles due to Shiela by April 1st. Other

### Articles:

Elizabeth: Introduction Facebook and Website Updates

Schuyler: Spring Cleanup

Kent: Adopt A Street

Jim & Kent: CCR and General Violations

Emily: National Night Out

Heidi: Introduction and Welcoming

Todd: Facebook Graphic for Cleanup

The board discussed ideas for Facebook content. Including: Pool opening information, organic posts similar to the snow day posts, and a running map (Emily may be able to contribute).

**Covenants:** Jim gave an update on covenants and he sent out 21 certified letters on the February 1st and has seen about 6 of the 21 that have made corrections for violations. Kent sent out 7 new violations as of today. We also discussed not having Jim's name as the only person on the letter. Jim contact our lawyer about next steps but has not heard back. Jim will take the new violation list and send out new letters.

**Welcoming:** Heidi gave an update on her plans for welcoming including creating a welcoming folder for businesses for local businesses. If anyone has any businesses that would like to be included get in contact with Heidi or drop off to Heidi mailbox.

**Old Business:** Kent discussed Spring Cleanup, Adopt A Street, National Night Out and the possibility of a shredding event. Schuyler asked about disposing of the old board documents at

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his work shredding event. General minutes etc would be fine but any legal documents save but and anything older than three years was agreed to be disposed of by the board.

**New Business:** Still looking for new board members. If anyone knows anyone looking to be on the board please have them come to the meeting.

Kent updated the next Adopt A Street is scheduled for May 8, 2021 at 10am and asked for volunteers for that date.

Kent asked Elizabeth about real estate agents being able to have back dues when selling a house if the we can bill them for the dues not paid. Th board discussed that situation and how to change it.

**Thanks,**

Todd Mason  
Secretary