

Oakbrook 7th Addition Board Meeting

Meeting Minutes:

- **Members Present:**

- G Kent Troy
- Schuyler Hathaway
- Jim Hall
- Sheila Whybrow
- Emily Molina
- Jackie Hunt
- Todd Mason

- **Board Members:**

- **President:** G Kent Troy gkenttroy@gmail.com
- **Vice President:** Schuyler Hathaway schuylerhathaway@gmail.com
- **Treasurer/Architectural Control & Covenant Enforcement:** Jim Hall
- **Events:** Emily Molina
- **Secretary:** Todd Mason
- **Newsletter Editor:** Sheila Whybrow
- **Membership:** Open
- **Safety & Security:** Open
- **Clean up Coordinator:** Schuyler/Sheila
- **Newcomers:** None Present

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- **Next Meeting Details: January 13, 2021 at 6:30PM (via Web Ex - Kent to email link)**

- I. The Meeting was held at over Webex (application) due to the COVID-19 orders from the Governor Inslee. The meeting was called to order on 10 November 2020 by President Kent Troy at 6:30 pm, the meeting ended at 7:15 pm.

II. Reports:

Approval of minutes: Minutes from September 15, 2020 meeting were reviewed and approved by the committee. Todd and Kent to record Webex meetings.

10 November, 2020

President's report: Kent reported a few general neighborhood concerns, including: recent graffiti/tagging on new retaining walls on Onyx Drive, ACI Construction road closure/times, and general concern and caution for crime being on the rise around the holidays.

Treasurer's report: Jim Hall reported our treasury amount was 11,693.90 and that \$190.00 more had just come in online. Current assets and membership were reviewed and discussed. Ideas of how to increase membership were discussed

Newsletter Website: The board discussed the most recent newsletter mailed out to members (Thanks Sheila). The next newsletter was discussed. Board to send ideas for topics the next version.

Covenants: Kent and Jim gave an update on covenants. Kent sent out a pdf of current violations in question, including pictures, addresses and violations. Many of the current violations were discussed as well as how to move forward with the growing numbers. Certified letters will be sent to those violations discussed.

Fall Cleanup: The board discussed and voted to hold the fall cleanup on Saturday, November, 21 2020 from 9am to 3pm or until the container is full with pandemic safety measures in place for COVID-19 (signage, masks, and distancing guidelines). Schuyler and Sheila discussed the logistics of renting the container. Schedules for board members were made.

Adopt A Street: The next AAS will be held on Saturday, November, 14 2020. Kent asked for volunteers.

New Business: Elections for new positions were discussed, as well as a the meeting date for the next general meeting and a tentative election meeting for new positions.

Thanks,

Todd Mason
Secretary