

Oakbrook 7th Addition Board Meeting Minutes

July 13, 2021

- **Members Present:**

- G Kent Troy
- Schuyler Hathaway
- Jim Hall
- Sheila Whybrow
- Emily Molina
- Jim Hall

- **Board Members:**

- **President:** G Kent Troy gkentroy@gmail.com
- **Vice President:** Schuyler Hathaway schuylerhathaway@gmail.com
- **Treasurer/Architectural Control & Covenant Enforcement:** Jim Hall
- **Secretary:** Todd Mason
- **Social Media:** Elizabeth Foster
- **Welcoming Committee:** Heidi Basford
- **Clean up Coordinator:** Schuyler Hathaway
- **Newsletter Editor:** Open (Thanks Sheila!)
- **Events:** Open (Thanks Emily!)
- **Membership:** Open
- **Safety & Security:** Open

- The Meeting was held in person at Emily Molina's home. The meeting was called to order by President Kent Troy at 6:30pm, the meeting ended at 7:30pm.

- **Next Meeting Details:** Wednesday, September 8th, 2021, at 6:00PM (Cancelled) **Moved to Tuesday, September 14th, 2021.

- **Location:** Jim Hall's Home, 9906 71st St SW.

i. **Reports:**

Approval of minutes: Minutes from May 5th, 2021, meeting were reviewed and approved by the committee.

Notes from President and Vice President: Kent received an inquiry from George, a former

HOA member about the condition of a home on Cameo with mold on the roof that is reaching dangerous levels. The board decided it would be a nice gesture to have a member check on the owners to make sure they are ok.

Kent also spoke about two events for the City of Lakewood. First was Coffee With the Mayor addressing the Cares Act/Pandemic Relief and the impact on the community. This second was the closing of Western State Hospital and the impact on the community and the surrounding areas.

Treasurer's Report: Jim Hall reported the treasury amount as of July 13, 2021, was \$14,900.56 and an additional check for \$150.00 was received today and there maybe some additional Pay Pal and PO Box payments as well.

Newsletter: Sheila reported the postcard for National Night Out was mailed out and should arrive around July 23rd just in time for the event on 8/3. Sheila still needs a check for Mail Works. Sheila also announced that she will be resigning around October, making the newsletter editor position available for anyone interested. The board discussed Sheila's responsibilities and next steps for finding a member to help with the newsletter. Thank you Sheila, for all her time and hard work she contributed to the board over the years. The next newsletter will go out in mid to late November before the holidays and Fall Cleanup.

Covenants: Jim and Kent counted 8 total violations and sent out pictures and information to the board and those violations were dis cussed. The following is a list of the properties dis-cussed.

- 9723 73rd St SW (Fence)
- 7108 95th Ave. (boats and trailers)
- 7034 97th Ave. (boat in driveway)
- 9902 Zircon Dr. (camper in driveway)
- 9910 Zircon Dr (boat in front)
- 9920 74th ST (boat visable)
- 7426 97th Ave (did have trailers but not currently visible)

A member also emailed about a neighbor with live chickens and bees that are violating CCRs. The board to agreed to have the lawyer write a letter.

Welcoming: Heidi was unable to attend but reported she attempted to deliver welcoming

packets but was unable to get an answer for those addresses. Heidi and Kent plan to deliver some invites to National Night Out in addition to those being mailed.

Adopt-A-Street: Sign will be going in on around the intersection of Zircon Dr and 95th Ave soon. The next Adopt-a-Street cleanup is scheduled for August 14th at 9am and any volunteers are welcomed.

National Night Out: Emily recapped the plan and budget information for NNO. Heidi and Kent will be hand delivering invites. Kent will reach out the Stone Briar HOA to see if they are interested in participating. Emily announced that she would also be resigning after NNO. The board discussed the next steps for the position. Thank you Emily, for your time and hard work over the years and for the great work on planning this year's NNO, which was a huge success!

Old Business: None to report

New Business: Kent has made some HOA business cards for members to pass out with HOA general/contact information. They should be ready by NNO.

Fall Cleanup: The next Fall Cleanup will be in November or on the same weekend as the City of Lakewood and will be discussed at the next meeting.

Thanks,
Todd Mason
Secretary