

## Oakbrook 7th Addition Board Meeting Minutes

### September 14, 2021

#### - **Members Present:**

- G Kent Troy
- Jim Hall
- Todd Mason

#### - **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
- **Secretary:** Todd Mason
- **Social Media:** Elizabeth Foster
- **Welcoming Committee:** Heidi Basford
- **Clean up Coordinator:** Schuyler Hathaway \*Update Committee to assist for Fall Cleanup
- **Newsletter Editor:** Open
- **Events:** Open
- **Membership:** Open
- **Safety & Security:** Open

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

- **Next Meeting Details:** Tuesday, November 12, 2021, at 6:30PM
- **Location:** TBD

#### i. **Reports:**

**Approval of minutes:** Minutes from July 13th, 2021, meeting were reviewed and approved by the committee.

**Notes from President and Vice President:** Kent is preparing and will be sending out the 2022 Annual Plan and shared ideas on how bring in more money for the HOA and budget accordingly for 2022.

**Treasurer's Report:** Jim Hall reported the treasury amount as of September 14, 2021, was \$14,530.58 and an additional couple checks for \$150.00 have come in from Escrow and there maybe some additional Pay Pal and PO Box payments as well.

**Newsletter:** Sheila will be stepping away, leaving the Newsletter Editor position available. Todd is able to help with he layout/design in the interim and Heidi has mentioned that she has a connection with a print/mail shop that can take care of printing and mailing. New additions to future newsletters will be to share entries from Yard of the Month and selected holiday seasons and Kent suggested a section for paid members. The next newsletter will go out in mid to late November before the holidays and Fall Cleanup. \* **Update City of Lakewood Fall Cleanup will be November 6-7, 2021.** Todd can update Facebook graphic.

**Welcoming:** Nothing new to report.

**Covenants:** Jim and Kent sent out CCR violations. See Kent and Jim's email for all details.

The Burnett letter was discussed from the property at 7108 95th Ave. Jim will respond. Fence violations on Coral, 95th, and 73rd will also be sent out.

#### **Events:**

**Fall Cleanup:** The Fall Cleanup will be hosted November 6-7, 2021 (same day as the City). Details for the Cleanup are still coming in. If possible we would like to have all members available to help volunteer a shift if possible. The City event is 8am-2pm. Our event times are TBD but will more than likely be 9am-2pm or until the dumpster is full. More details to come via email.

**Adopt-A-Street:** The next Adopt-A-Street cleanup will be scheduled is scheduled for Saturday, November 6th (or same day as Fall Cleanup)

**National Night Out:** All members and guests were pleased with NNO 2021. Overall the event was a success and the on target for proposed budgets.

Kent and Heidi plan to meet to discuss Heidi taking over the National Night Out planning for the 2022 event.

**Yard of the Month/Holiday Decor Contests:** The committee discussed adding a Yard of the Month and holiday/seasonal yard decor. The winner(s) will receive a \$25 gift card from Ace/Lowes. The proposed holidays and seasons were discussed, Halloween, Christmas lights, winter (Snow/Snowman), Spring/Summer. The winner(s) will be announced and high-lighted in the newsletter.

**Old Business: None to report**

Thanks,  
Todd Mason  
Secretary