

Oakbrook 7th Addition Board Meeting

Meeting Minutes:

- **Members Present:**

- G Kent Troy
- Schuyler Hathaway
- Sheila Whybrow
- Emily Molina
- Jackie Hunt
- Heidi Basford
- Todd Mason

- **Board Members:**

- **President:** G Kent Troy gkentroy@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
- **Facebook:** Elizabeth Foster
- **Membership:** Open
- **Safety & Security:** Open
- **Clean up Coordinator:** Schuyler/Sheila
- **Social Media:** Elizabeth Foster
- **Welcoming Committee:** Heidi Basford

- **Next Meeting Details: Wednesday, July 13, 2021, at 6:00PM**

- **Location: Emily Molina's Home 7114 Zircon Ct SW.**

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- 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 by President Kent Troy at 7pm, the meeting ended at 8 pm.

II. Reports:

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

Notes from President and Vice President: Great job with Newsletter and Spring Cleanup.

Treasurer's report: *Jim Hall was not present to give a full report.* The treasury amount reported at the March 10, 2021 meeting was \$12,558.03 and there will be additional dues payments from the Spring Cleanup to be added and reported at the July 13th board meeting. There may be some additional payments at PO Box as well.

Newsletter: Sheila reported the newsletter costed much less than previous versions due to printing and folding at home (Thanks Sheila and Jackie!). There was a discussion about including a section for members that have paid their dues and a section for newcomers information as well in the next edition. Next Newsletter will go out in mid to late November.

Welcoming:

Heidi proposed her ideas for the Welcoming Packet, including guidance and information for newcomers and a budget for welcoming gifts. The group agreed a \$25 budget for a gift card to Adriatic Grill or Chang Thai restaurants or other gifts such house plants. The packet will also include a copy of the covenants, most recent newsletter, and website and social media information.

Covenants: *Jim was not present for a full update on covenants and violations.* Kent counted 7 total violations and sent out pictures and information to the board and those violations were discussed. 7 violations down from 19 reported at the previous meeting. Kent also proposed the need for having a notice for repeat offenders and mentioned that other HOAs have a clause that we can "fix, levy, collect and enforce payment by any lawful means". Jim will give a full report at the next meeting.

Old Business: Schuyler gave a report on the Spring Cleanup and Thank You to all who volunteered. The total amount made at the event was \$1020.00 (Jim to confirm). After the cost of the dumpster, the amount should be around \$400. One resident donated \$200.

New Business: Kent reported the date and is excepting volunteers for the next Adopt A Street Cleanup for May 8 at 10am. After this cleanup we should be eligible for a sign. The location for the sign was discussed by the board and decided that it should go somewhere near the corner

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of Onyx and 97th, by the park. Kent will work with the city to get the sign and determine an approved location.

A brief discussion about how HOA dues are charged when a home is sold in the addition.

National Night Out:

Emily gave an update on NNO. Emily has emailed some of the information and ideas putting the cost around \$625. The board approved to increase the budget to add a DJ and some additional games and activities for families. Heidi has a DJ contact that is roughly \$500. In order to have a DJ the homeowner on Coral and 97th has offered to run an extension cord for power. Boy Scouts Troop 71 was approved by the board to have a booth with activities for the children. Schulyer will look into costs for less expensive DJ options. Shiela generally creates the invitations for NNO. Heidi would like to hand deliver the invitations or mail some and hand deliver some.

Thanks,

Todd Mason
Secretary