

Oakbrook 7th Addition Board Meeting
Meeting Minutes

Jul 8, 2020

Present	G Kent Troy (gkentroy@gmail.com) Schuyler Hathaway (schuylerhathaway@gmail.com) Jim Hall Sheila Whybrow Todd Mason Jackie Hunt Board Members: President: G Kent Troy Vice President: Schuyler Hathaway Treasurer/Architectural Control & Covenant Enforcement: Jim Hall Events: Emily Molina Secretary: Todd Mason Newsletter Editor: Sheila Whybrow Membership: Open Safety and Security: Open Cleanup Coordinator: Open Newcomers: None present
Next meeting:	<i>Tuesday, September 15, 2020 (Via Web Ex - Kent to email link)</i>

- 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 6:00 pm, the meeting ended at 6:35pm.

II. Reports:

Approval of minutes: Minutes from May 5, 2020 meeting were reviewed and approved by the committee.

Treasurer's report: Jim Hall reported as of July 8, 2020 that our treasury is at \$12,186.34. Current assets and membership were reviewed and discussed and determined that there are currently 48 paying members. Ideas of how to increase membership were discussed. It was mentioned that the impact of COVID-19 has been a lot for members and families to go through. In addition, the two scheduled clean up days that have been cancelled or rescheduled could also be an area of hardship to increase membership numbers. Ideas of advertising and other ideas of how to proceed through the current pandemic landscape were also discussed.

Budget: Kent presented the current budget that was discussed and reviewed by committee.

Newsletter/Postcard: Sheila gave an update on printing for the newsletter and postcard and a new format for the newsletter was discussed including ideas to have a To-Do/NotTo-Do, purpose, and Covenants section.

Website Information: Sheila gave an update on the current website information and asked if anyone would like their name and information off of the site. Kent would like to stay on. In addition the idea of just having a the general HOA email listed.

Covenants: Jim gave an update on covenants. It was noted that there as been a spike in possible violations and repeat violations as we head into summer weather where RVs etc. are in season/use. Many of the current violations were discussed as well as how to move forward with the growing numbers. Committee to reassess and make a list of ongoing/new violations, as well as continue to email the committee.

Schuyler mentioned being extra cautious due to the current landacpe that some folks may be seeing hardships. The committee was understanding.

Spring and Fall Cleanup date: The group voted that due to COVID-19 the Spring Cleanup is cancelled and we will look forward and monitor if the fall event is able to happen. Schuyler will follow the City of Lakewood's lead to see when they will be hosting and if it will be possible. Schuyler has a pop-up tent for fall event.

National Night Out: Unfortunetly NNO is cancelled this year. The committee will lookforward to expanding ideas/planning for NNO 2021 next summer.

New Business: Smell reported from (Address??) via email was determined to be caused by Tagro. Currently no violations. Continue to monitor and see if it is an issue.

Safety and Membership: The Safety and Security and membership positions are vacant at this time. We need a volunteer!! Schuyler and Todd to talk to Hayley and Lauren about possible Welcoming Committee open positions.

Thanks,

Todd Mason
Secretary