

Oakbrook 7th Addition Board Meeting

Meeting Minutes:

- Members Present:

- G Kent Troy
- Schuyler Hathaway
- Jim Hall
- Sheila Whybrow
- Elizabeth Foster
- 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
- **Newcomers:** Elizabeth Foster

- Next Meeting Details: Wednesday, March 10, 2021 at 6:30PM (via Web Ex - Kent to email link)**

Wednesday, January 13, 2021

- 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 6:30 pm, the meeting ended at 7:15 pm.

II. Reports:

Approval of minutes: Minutes from November 10, 2020 meeting were reviewed and approved by the committee. Todd and Kent to record Webex meetings.

President's report: Kent gave his updates in other sections of meeting.

Vice President's report: Schuyler reported the Fall Cleanup went well. The event brought in \$571.00 dollars not including the cost of the dumpster which was somewhere around \$625.00. Overall the event went well, great weather and visibility for the HOA.

Treasurer's report: Jim reported our treasury amount was 12,058.95 and that there may be some additional payments at PO Box. Current assets and membership were reviewed and discussed. Ideas of how to increase membership were discussed

Newsletter: The board discussed ideas for the a new newsletter to go out in February/March. Ideas to include: Election of Board Officers, Covenants reminders, Yearly Dues reminders and Spring Cleanup date and information.

Covenants: Jim gave an update on covenants and he sent out 17 certified letters for violations. We also discussed not having Jim's name as the only person on the letter.

Old Business: Fall Cleanup and CCRs were discussed.

New Business: The board discussed open board positions. The board welcomed Elizabeth Foster. Elizabeth accepted the Facebook and Social Media position. Welcome Elizabeth! The remaining open positions were discussed. We have a candidate for the Welcoming Committee (name?). Membership and Safety/Security positions are still open.

Kent updated the next Adopt A Street is scheduled for February 20, 2021 and asked for volunteers for that date.

Kent updated the group on the Lakewood Street Light and ideas how to get general and voting information to the 7th Addition.

Kent inquired about a paper shredding event for after tax time.

Wednesday, January 13, 2021

Thanks,

Todd Mason
Secretary