

Oakbrook 7th Addition Board Meeting

Meeting Minutes

March 3, 2020

Present: G Kent Troy (gkenttroy@gmail.com)

Schuyler Hathaway (schuylerhathaway@gmail.com)

Jim Hall

Sheila Whybrow

Emily Molina

Todd Mason

John Mecca

Johanna Henry

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

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Safety and Security: Open

Cleanup Coordinator: Open

Newcomers: None present

Next meeting: Tuesday, May 5, 2020 (Cinco de Mayo)

- I. The Meeting was held at Sheila Whybrow's home. The meeting was called to order by President Kent Troy at 6:30pm. The meeting ended at 7:30pm.

II. Reports:

Treasurer's report: Jim Hall reported that our treasury is at \$12,126.34. Current assets and membership were reviewed. Five people took advantage of the PayPal button on the website, a small increase from our last meeting in January.

Newsletter: Sheila gave an update on printing for the newsletter and postcards. Kent will look into using the Military discount at Office Depot to secure possible better pricing. The board will help Sheila stamp postcards and newsletters.

Covenants: The first order of business was to review the Ramos Family Addition. The members concluded that the addition didn't infringe on any covenants or violations and was approved by the present members.

In addition, Jim gave an update Mr. Greek and some other potential covenant violations. The trailer across the street from Mr. Greek will be out in a month. Two letters have been sent to the fifth-wheel trailer on 97th which could be a possible living situation. A trailer with two jet skis was reported on Zircon across from the gentlemen with the irrigation company.

Spring and Fall Cleanup date: Kent spoke briefly on the city rules for signage. The board has decided to hold two cleanup events this coming year, with the Spring Cleanup being both yard waste and garbage and the Autumn Cleanup being garbage only. Members agreed on Saturday, April 18th for Spring Cleanup. The fall cleanup date will be decided on in a future meeting. Schuyler will head up the Spring Cleanup but as many hands on deck are always appreciated and welcome. Lakewood city also has cleanup dates each year. See the Mylakewood311 website for more details. Schuyler will contact Northwest Furniture Bank for nicer donations etc.

National Night Out: Emily gave an update on National Night Out. This year's event will be held Tuesday, August 4th. The Members agreed on having the balloon artist, bouncy house and ice cream. We are still looking into a food option, please let Emily know if you have any suggestions for a food truck etc. The notion for an annual budget for National Night Out was also brought up and will be voted on at a future meeting or via email.

Safety and Membership: The Safety and Security and membership positions are vacant at this time. We need a volunteer!!

Farewell to John Mecca & Johanna Henry! Two long-standing Members of the HOA said farewell this evening. John Mecca, Secretary for many years is moving from Oakbrook and has turned over Secretary duties to Todd Mason and his

portion of Covenant duties to Jim Hall. John also turned over the Cleanup Signage and a few boxes of records from previous year's HOA business.

Johanna Henry also bid her farewell this evening as a long-standing Member helping in several areas including, welcoming new members over the years. Anyone interested in the welcoming committee, please contact Kent or Schuyler.

We wish both John and Johanna the best of luck!

Thanks,

Todd Mason
Secretary