

Oakbrook 7th Addition Board Meeting

Meeting Minutes

May 5, 2020

Present:	G Kent Troy (gkenttroy@gmail.com) Schuyler Hathaway (schuylerhathaway@gmail.com) Jim Hall Sheila Whybrow Emily Molina Todd Mason 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 Membership: Open Safety and Security: Open Cleanup Coordinator: Open Newcomers: None present
Next meeting:	Wednesday, July 8, 2020 (Web ex)

- 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 5:00 pm. The meeting ended at 6:00pm.

II. Reports:

Treasurer's report: Jim Hall reported as of 5/5 that our treasury is at \$12,156.34. Current assets and membership were reviewed and discussed. It was mentioned that the two scheduled clean up days would help. Ideas of advertising and other ideas of how to proceed through the current pandemic landscape were also discussed.

Budget: Kent sent out annual budget report, please update your section.

Newsletter/Postcard: Sheila gave an update on printing for the newsletter and postcards. The newsletter was discussed and ideas of NNO, clean ups, adult family homes and HOA value to be included. A spring and fall cleaning postcard was discussed depending on how we proceed due to COVID-19.

Covenants: Jim Hall gave an update on covenants. The 97th 5th wheel* looking more permanent and no response from the owners. Mr. Greek's trailer is gone and the camper is there behind fence. Letters to be issued to the jet skiers on Zircon*. 9808 Coral trailer that was for sale is no longer for sale. 95th boat trailer in the road.

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

***Update** The 5th Wheel has moved since this meeting

***Update** The jet skiers have moved and trailers have been rearranged since the May meeting.

Spring and Fall Cleanup date: The group voted that due to COVID-19 we would monitor to see if the Spring event could happen. Schuyler will follow the City of Lakewood to see when they will be hosting and if it will be possible. The Fall event time frames will also be monitored closely but are on for scheduled time until further notice or changes.

National Night Out: Emily gave an update on National Night Out. This year's event is scheduled for Tuesday, August 4th*. Emily to call Dowd's BBQ vendor*. \$750 is the budget at the moment.

***Update** Emily talked to Dowd's. He would need a payment received by July 1 for the August Event.

***Update** National Night Out has been moved to October 6th barring any additional changes due to phase requirements.

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

Open Topics: Shiela discussed 4th addition and ideas for the website, welcoming post card and facebook pages. Kent discussed Elizabeth Foster is interested in meeting.

Thanks,

Todd Mason
Secretary