

Oakbrook 7th Addition Board Meeting

Meeting Minutes

September 15, 2020

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| Present: | G Kent Troy (gkenttroy@gmail.com) Schuyler Hathaway (schuylerhathaway@gmail.com) Jim Hall Sheila Whybrow 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 Safety and Security: Open Cleanup Coordinator: Schuyler/Sheila Newcomers: None present |
| <i>Next meeting:</i> | <i>Tuesday, November 10, 2020 (Via Web Ex - Kent to email link)</i> |
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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 6:30 pm, the meeting ended at 7:00pm.

II. Reports:

Approval of minutes: Minutes from July 8, 2020 meeting were reviewed and approved by the committee. Todd and Kent to record Webex meetings.

Treasurer's report: Jim Hall reported our treasury amount. Current assets and membership were reviewed and discussed. 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.

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 will send it via email to the board for approval. Once approved she will send to Parkland Quickprint.

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.

Covenants: Jim gave an update on covenants. It was noted that there has 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. It was also proposed to have an editable document to keep up with the status and volume of CCR violations. Both Jim and Todd submitted examples. Jim has an existing document he uses that we will use moving forward.

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. The City of Lakewood's Fall clean up will be November 14th and 15th. HOA will have a Fall clean up, with pandemic safety measures in place, on November 21st. We are planning to have a single container for all the trash that won't fit in your garbage cans.

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

New Business: Jim reported that the HOA PO Box has changed to PO Box 99685 Lakewood, WA 98499. Would be good to note in the newsletter and change on the website as well.

Safety and Membership: The Safety and Security and membership positions are vacant at this time.

Thanks,

Todd Mason
Secretary