Oakbrook 7th Addition Board Meeting Minutes January 14, 2022

Members Present:

- G Kent Troy
- Schuyler Hathaway
- Jim Hall
- Todd Mason

- Board Members:

- President: G Kent Troy gkenttroy@gmail.com

- **Vice President:** Schuyler Hathaway <u>schuylerhathaway@gmail.com</u>

- Treasurer/Architectural Control & Covenant Enforcement: Jim Hall

- Secretary: Todd Mason

- Welcoming Committee: Heidi Basford

- Clean up Coordinator: Schuyler Hathaway

- Newsletter Editor: Todd Interim

- Events: Open

- Membership: Open

- Safety & Security: Open

- The Meeting was held virtually over zoom. The meeting was called to order by President Kent Troy at 700pm, the meeting ended at 7:45pm.
- Next Meeting Details: Monday, March 7, 2021, at 7PM
- Location: TBD (Ideas: Adriatic Grill or Virtual)

i. Reports:

Approval of minutes:The minutes from November 9th, 2021 were not sent out due to the length and size of meeting. Todd will send out minutes to be apporved at March meeting were reviewed and approved by the committee.

Notes from President and Vice President: Kent is preparing and will be sending out the 2022 Annual Plan and shared ideas on how bring in more money for the HOA and budget accordingly for 2022.

Treasurer's Report: Jim Hall reported the treasury amount as of September 14, 2021, was \$14,985.93 and an additional couple checks for \$150.00 have come in from Escrow and there maybe some additional Pay Pal and PO Box payments as well.

Newsletter: Due to the holidays and finalizing information for the newsletter the board agreed to send the newsletter out as the Winter 2022 newsletter in Late January or early February. Submissions to include: and update from the board, meeting and community news, Fall Cleanup recap, Yard of the Month, and dues inovice and general information. Todd is able to help with he layout/design in the interim.

HOA Email and Website: Kent will get in touch with Sheila about the credentials and information for the website and email accounts. The website is currently set up under the HOA email account that was created by Sheila.

Welcoming: Heidi was unable to attend. Nothing new to report.

Covenants: Jim and Kent sent out CCR violations. See Kent and Jim's email for all details. The board followed up with the Lawyer for these violations and has yet to hear back.

- 9910 Zircon Dr SW Boat on trailer in driveway (2nd Repeat Violation).
- 9707 Zircon Dr SW Camper trailer in driveway (2nd Repeat Violation).
- 9803 Coral Ave Trailers in driveway and front yard (2nd or more Repeat Violation).
- 7108 95 th Ave SW Boat moved from Cul-de-Sac to driveway/front yard (Repeat Violation).
- 7108 95 th Ave SW Camper Trailer (Repeat Violation from Nov 2020).
- 9722 Zircon Dr SW RV trailer/Blue Bus
- 9902 76 th St SW Trailer in Driveway

Events:

Fall Cleanup: The Fall Cleanup was a success. Thanks to all volunteers!

Adopt-A-Street: The next Adopt-A-Street cleanup will be is TBD, shooting for March 2022.

Yard of the Month/Holiday Decor Contests: The committee discussed adding a Yard of the Month and holiday/seasonal yard decor. The winner(s) will receive a \$25 gift card from Ace/Lowes. The proposed holidays and seasons were discussed, Halloween, Christmas lights, winter (Snow/Snowman), Spring/Summer. The winner(s) will be announced and highlighted in the newsletter.

Good of the Association: The City of Lakewood is planning to do some park improvements for Oakbrook Park in the next few years. They would like to hear any suggestions, so please send an email with suggestions to: 7thadditionhoa@gmail.com or post on the HOA Facebook page.

Thanks, Todd Mason Secretary