

Oakbrook 7th Addition Board Meeting Minutes November 9, 2021

- **Members Present:**

- G Kent Troy
- Schuyler Hathaway
- Todd Mason

- **Board Members:**

- **President:** G Kent Troy gkenttroy@gmail.com
- **Vice President:** Schuyler Hathaway schuylerhathaway@gmail.com
- **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 in person at The Ardriac Grill. The meeting was called to order by President Kent Troy at 6:30pm, the meeting ended at 7:30pm.

- **Next Meeting Details:** Friday Jan 14, 2021, at 7PM

- **Location:** Virtual (Kent to send invite).

i. **Reports:**

Approval of minutes: The minutes from September 14, 2021 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 was not able to attend. The last 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

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

Covenants: Kent sent out CCR violations. See Kent 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 (Repeat Violation).
- 9707 Zircon Dr SW – Camper trailer in driveway (Repeat Violation).
- 9803 Coral Ave – Trailers in driveway and front yard (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).

Events & Old Business:

Fall Cleanup: The Fall Cleanup will be hosted this Saturday, November 13, 2021. Details for the Cleanup are still coming in. If possible we would like to have all members available to help volunteer a shift if possible. Our event times are TBD but will more than likely be 9am-2pm or until the dumpster is full. Todd designed the postcard and it should be delivered this week if not already in mail boxes.

Adopt-A-Street: The next Adopt-A-Street cleanup will be this Saturday November 13, 2021 on the same day as the Cleanup.

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.

New Business:

Newsletter: Todd is able to help in interim with the newsletter. Plan to have it ready to print towards before the Holidays (late Nov). Ideas thus far: general information, meetings and community events, Yard of the Month, Paid Members section. Submit any ideas over email over the next week.

New Members: Our annual meeting will be held in the beginning of year. Several positions are still open on the board. Pass along to any members of the 7th Addition who may be interested.

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.

Thanks,
Todd Mason
Secretary