Oakbrook 7th Addition Board Meeting Minutes July 13, 2022

Members Present:

- G Kent Troy
- Todd Mason
- Guest: Ellie Wilson from Oakbrook 7A HOA

- Board Members:

- **President:** G Kent Troy <u>gkenttroy@gmail.com</u>

- Vice President: Open

- Treasurer/Architectural Control & Covenant Enforcement: Jim Hall

- Secretary: Todd Mason

- Welcoming Committee: Open

Clean up Coordinator: Todd/Jim (Interim)Newsletter Editor: Todd Mason (Interim)

- Events: Heidi Basford (NNO)

- Membership: Open

- Safety & Security: Open

- The Meeting was held in person at The Adriatic Grill. The meeting was called to order by President Kent Troy at 7:00pm, the meeting ended at 8:00pm.
- Next Meeting Details: TBD Wednesday, September 14, 2022, has been proposed to the board.
- Location: The Adriatic Grill at 6:30pm

ı. Reports:

Approval of minutes: The minutes from May board meeting were reviewed and approved by the board and will be posted to the website.

Treasurer's Report: Kent reported for Jim Hall, the treasury amount as of July 13, 2022, was \$16,806.41. There may be additional payments online are expected to be coming in as we near National Night Out.

Newsletter: The next newsletter will go out in fall, estimated September/October. Topics for newsletter National Night Out recap, Fall Clean-up, and the future of the HOA, in addition to the general HOA information

Website: Kent has a made a few recent updates to the website please take a look.

Covenants: Mr. Hetter was unable to attend this meeting. Jim will coordinate with Mr. Hetter on his availability for future meetings. Kent will send the updated CCR Violations out via email.

New Business:

National Night Out: Heidi was unable to attend in person but has been working hard on planning for NNO. She has requested the budget to be increased from \$1500 to \$2000 as many vendors and participating business have increased their rates. The board approved the increase. NNO is schedule to be held Tuesday, August 2nd. Ellie from Oakbrook 7A HOA is also present to discuss NNO and how the 7A HOA can help.

- Heidi will take care of setting up the day of the event including checking in vendors.
- Jim will arrive early and greet the City Officials, Police and Fire representatives that arrive. He will also have payment for vendors and collecting any member dues that are paid at the event.
- Todd has completed the design for the postcard and will send the final/approved postcard to printer to be mailed (estimated arrival 7-10 days before event day). In addition Todd will print posters to attached to a-frames signs and hang the HOA banner the day of the event.
- Kent will be traveling and unable to attend.
- DJ will make announcements for HOA. If anyone is available to speak on behalf of HOA feel free.

Farewell Schuyler: Thanks to Schuyler for his time on the board as Member. And Vice President and help with the Clean-ups.

General Membership/Elections: Elections for board positions will be held at the January 2023 meeting. If any current board members know anyone who would be interested in any of the open positions on board or general membership please email Kent or the board. Dates for January meeting to be announced as we get closer or at November meeting.

*Update: Jim and Todd talked to a few members that are interested in board positions or volunteering.

Events:

Fall Cleanup: Fall Clean-up will be scheduled for the same day as City of Lakewood. As soon as a date is determined will announce, send postcard, and highlight in the next newsletter.

Adopt-A-Street: The next Adopt-A-Street cleanup will be is Saturday, September 24. Kent will send a reminder to board and volunteers. Meet at Oakbrook Park.

Yard of the Month/Holiday Decor Contests: Please send any nominations for Yard of the Month to Kent.

Good of the Association: Mail theft has recently been reported in the 7th Addition. Please be on alert for suspicious vehicles and report any theft to Lake Police Dept.

Thanks, Todd Mason Secretary