

Oakbrook 7th Addition Board Meeting Minutes

March 30, 2022

- **Members Present:**

- G Kent Troy
- Schuyler Hathaway
- Jim Hall
- Todd Mason
- Chuck & Holly Muller

- **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:** Open
- **Clean up Coordinator:** Schuyler Hathaway
- **Newsletter Editor:** Todd Mason (Interim)
- **Events:** Heidi Basford (NNO) Schulyer Hathaway (Cleanups)
- **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 600pm, the meeting ended at 7:00pm.

- **Next Meeting Details:** TBD Wednesday, May 4, 2022 has been proposed to the board.

- **Location:** The Adriatic Grill

i. **Reports:**

Approval of minutes: The minutes from January 14th, 2022 were reviewed and approved by the board and have been posted to the website.

Treasurer's Report: Jim Hall reported the treasury amount as of March 30, 2022, was \$16,806.41. More payments are expected to be coming in as we near the Spring Cleanup (TBD).

Newsletter: The February Newsletter looked great! (Thanks Todd and Schuyler) The board discussed and determined that we would aim to send out 3 newsletters per year moving forward. This provides the opportunity to include additional information about the two annual cleanups events (Spring/Fall) and the National Night Out event in August. In addition to the newsletters, the board also discussed sending out a postcard for each event as well.

Schedule:

1. Jan/Feb
2. June/July
3. October/November.

Website: Kent and Sheila worked on the website and would like the board to review and provide any feedback or suggestions. The board also discussed the cost of the website, \$300 per year for the website and \$21.07 for the domain.

Welcoming: Heidi was unable to attend. Heidi will be focusing on the National Night Out planning moving forward. The Welcoming Committee Member position is open for anyone interested.

Covenants: The board discussed having Mr. Hetter attend the next meeting to discuss a plan of action for the repeat CCR violations that have been notified several times. Kent will send out an updated list.

Events:

Spring Cleanup: The board determined the Spring Cleanup will be held on Saturday, April 30th from 9am-2pm or until the dumpster is filled. Schuyler will schedule the dumpster to be delivered on Friday 4/29. Todd will make the postcard and coordinate the printing and mailing with the printer. Todd and Schuyler will strategize the A-frame signage.

Adopt-A-Street: The next Adopt-A-Street cleanup will be Saturday, April 9th. Kent will send a reminder. Meet at Oakbrook Park.

Yard of the Month/Holiday Decor Contests: The board decided to start the yard of the month awards in the months of June, July and August, once the weather is appropriate.

National Night Out: NNO will be held Tuesday, August 2nd. Heidi and Kent have arranged for Heidi to coordinate the event this year. The board discussed the proposed budget and decided it to be \$1500. More details on vendors and activities to come in the future.

Good of the Association: The board reviewed and discussed the letter and response to a the complaint letter about the HOA Dues. The board agreed on the written response and budget.

Open Positions: The board discussed the open positions on the board for Chuck and Holly. Some listed above. Todd mentioned that he is ready to move to Newsletter/Postcard design as soon as a replacement is found for Secretary. Jim also mentioned the possibility of stepping away from CCR as soon as a replacement is found. The board discussed the possibility of combining those two responsibilities and will circle back.

Thanks,
Todd Mason
Secretary