

Oakbrook 7th Addition Board Meeting Minutes

May 4, 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 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 6:00pm, the meeting ended at 7:00pm.

- **Next Meeting Details:** 6 PM Wednesday, 13 Jul, 2022 has been proposed to the board.
- **Location:** The Adriatic Grill (T)

- **Approval of Minutes from last Board Meeting** The minutes from Mar 30th, 2022 were reviewed and approved by the board and will be posted to the website.

- i. **Guest Comments:** Mr Fred Hetter is our local legal counsel and was invited to address some concerns by the board.
 1. Reviewed the process for CCR violation and reduced one iteration. The current policy is a certified letter from the BoD HOA, 2nd is a letter from Mr Hettter and the 3rd option is to file a lawsuit against the violator
 2. Mr Hetter has been hired by the board to review the validity of the HOA, the authority of the HOA and provide a document that can be used if questioned.
 3. It was discussed whether the board can sue a CCR violator and collect a fee for punishment.
 4. Mr Hetter is hired to provide this before the next meeting in July.

ii. Reports:

Secretary: Looking for replacement so he can focus on the Newsletters

Treasurer's Report: Jim Hall reported the treasury amount as of May 4, 2022, was \$15,773.88. Payments and deposits still need to be completed for the Spring Cleanup. Jim will provide ledger.

Newsletter: The board reaffirmed 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. **Next newsletter articles should be provided by end of May.** 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 has some difficulties accessing the web site, but continues to work with Sheila. No feedback or suggestions from the board. Sheila paid the domain annual fee of \$22.07 to be reimbursed

Welcoming: We are still looking for a volunteer to do this.

Covenants:

- 1) 5 CCR violations were reported (3 repeat offenders – one being Mr Greek)
- 2) 1 letter was sent since last meeting

Events:

Spring Cleanup: Spring Cleanup was held on Saturday, April 30th from 9am-2pm. The container filled up. Great event, another success. Kent will reach out to City Manager to synchronize our clean up with city. City needs to publicize it farther in advance. There were about 3 people from 7A that wanted to participate, so we discussed asking 7A HOA if the

Adopt-A-Street: The last Adopt-A-Street cleanup was Saturday, April 9th. Next will be 25 Jun at 10AM

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. Keep on the look out and send nominations to Kent **NLT 24 Jun**

National Night Out: NNO will be held Tuesday, August 2nd. Heidi will be coordinator lead for the event this year. The board discussed the proposed budget and decided it to be

\$1500. If Heidi wants more, she needs to provide a proposal. Will ask HOA 7A if interested again.

Good of the Association:

Open Positions: T

Secretary

Newcomer welcome

CCR manager

Thanks,
Kent Troy
President