

Oakbrook 7th Addition Board Meeting Minutes

Wednesday, November 9, 2022

- **Members Present:**
 - G Kent Troy
 - Jim Hall
 - Todd Mason
 - Elliot Standish
 - Schuyler Hathaway
- **Board Members:**
 - **President:** G Kent Troy gkenttroy@gmail.com
 - **Vice President:** Open
 - **Treasurer/Architectural Control & Covenant Enforcement:** Jim Hall
 - **Secretary:** Todd Mason
 - **Welcoming Committee:** Open
 - **Clean up Coordinator:** Kent Troy (Interim)
 - **Newsletter Editor:** Todd Mason (Interim)
 - **Events:** Heidi Basford
 - **Membership:** Open
 - **Safety & Security:** Open
- The Meeting was held in person at Jim Hall's home. The meeting was called to order by President Kent Troy at 6:30pm, the meeting ended at 7:30pm.
- **Next Meeting Details:** Wednesday, January 11, 2022
- **Location:** Adriatic Grill
- **Reports:**

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

Presidents Report: Kent previewed the details of the upcoming Annual Meeting and positions that are currently vacant and all are open for Annual Elections.

Treasurers Report: Jim Hall reported the treasury amount as of November 9, 2022, is \$13,588.58. There may be some additional payments coming to the P.O. Box or Paypal that are not reflected. The board discussed the annual budget and comps from 2021 to 2022.

Jim will look into Melody's suggestion to add Zelle Online Banking and Venmo Payment options.

Newsletter: The next newsletter goes out in late November or early December before the Annual meeting. Topics for newsletter include Fall Cleanup, Annual Board Members Meeting/Elections, Brian Sullivan's recycling for cleanup, general information, and list of paid members for 2022.

Covenants: Jim and Kent gave an update on the current status of CCR violations. Kent and Jim will email the current list of violations and pictures and send out letters for those violations.

- 9803 Coral Dr SW – trailer in front side yard (REPEAT VIOLATION- No change)
- 9814 Onyx Dr SW Camper Trailer in Driveway (REPEAT VIOLATION- No change)
- 9810 Zircon Dr SW - Two (2) Trailers in Driveway (REPEAT VIOLATION- No change to corrective actions, but added a second trailer).

Website: Kent has been making updates to the website.

General Membership/Elections: Elections for board positions will be held January 11, 2023 at the Adriatic Grill at 7pm. 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.

Fall Cleanup: The Fall Clean-up was held Saturday, October 29. The board gave a quick recap and discussed the event.

Adopt-A-Street: The next Adopt-A-Street cleanup is proposed for December 3, 2022 at 10am. Meet at Oakbrook Park if you'd like to volunteer.

Yard of the Month/Holiday Decor Contests: The yard of the month never really took off as the board was down to just a few members over the summer. If anyone has any nominations please submit them to the board.

• **Good of the Association:**

Make sure to let people know about the Annual Meeting.

Thanks,
Todd Mason
Secretary