

Oakbrook 7th Addition Board Meeting Minutes

September 14, 2022

- **Members Present:**

- G Kent Troy
- Jim Hall
- Todd Mason
- Elliot Standish
- Melody Kesl

- **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:** Todd/Jim (Interim)
- **Newsletter Editor:** Todd Mason (Interim)
- **Events:** Heidi Basford (NNO)
- **Membership:** Open
- **Safety & Security:** Open

- The Meeting was held in person at Kent Troy'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, November 9, 2022, has been proposed to the board.

- **Location:** TBD

- **Reports:**

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

Presidents Report: Kent reported an update from the board legal advisor, Jim Hetter on the validity of the HOA moving forward. As well as an update on power lines violations and on Western State Hospital/adult family homes in the 7th Addition. Kent also provided a recap of National Night Out 2022 (recap in events report).

Treasurers Report: Jim Hall reported the treasury amount as of September 14, 2022, is \$14,367.90. This amount reflects the recent budget for National Night Out and advertising. Jim also provided a recap of the National Night Out budget and provided a forecast for upcoming fall cleanup advertising. Additional payments online are expected to be coming in as we near the fall cleanup. Jim will look into a list of current paid members for the fall newsletter.

Melody brought the possibility of adding additional online payment methods. She recommended Venmo and Zelle. The board will look into how to add those methods

Newsletter: The next newsletter go out in October (ideally week 1 or 2), depending on the articles, etc. Topics for newsletter include National Night Out recap, fall cleanup, Annual

Board Members Meeting/Elections, board member contributions and General HOA information, and paid members section.

Welcoming: Position is currently still open. If anyone knows of anyone interested please let the the board know or email Kent. One person has reached out, however they live out of state but still own a home that is rented out in the 7th Addition.

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

- **New Business:**

National Night Out: National Night Out 2022 was a success, there were many members that reached out. Heidi was unable to make it to the meeting in person but was able to call in. The board approved to have Heidi plan the 2023 NNO. The board discussed the following changes for next year's event.

- Addtional Seating.
- Additional Signage/Advertising.
- Head start on planning throughout the year.
- Have both HOA/City Officials speak about importance of the event.

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.

- **Events:**

Fall Cleanup: Fall Clean-up is scheduled for Saturday, October 29. This date is one week earlier than the City of Lakewood. We will be sending a postcard, posting to social media, and it will also be highlighted in the newsletter.

We would love to have all board members volunteer if possible. The board will send an email out as we get closer. Currently Jim and Todd will be there to set up until around noon. Todd will put out signage a few days before.

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: 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:**

The board would like to welcome new members Elliot and Melody!

Thanks,
Todd Mason
Secretary