

Oakbrook 7th Addition Board Meeting Minutes

January 11, 2023

- **Board Members Present:**
 - G Kent Troy
 - Jim Hall
 - Todd Mason
 - Heidi Basford
- **Board Member Reports:**
 - **President:** G Kent Troy
 - **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 Adriatic in Oakbrook. The meeting was called to order by President Kent Troy at 7:00pm, the meeting ended at 8:00pm.
- **Next Meeting Details:** Wednesday, March 1, 2023, has been proposed to the board.
- **Location:** TBD
- **Reports:**

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

Presidents Report: Welcome to the Annual General Membership Meeting

Treasurers Report: Jim Hall reported the treasury amount as of 31 Dec 2022, the balance of the accounts is: 13,628.59. This was \$1,357.35 less than the beginning of last year. This is credited to not enough homeowners paying their dues and an increase in the budget for the NNO. Jim has already received \$840 in dues for 2023.

Still exploring to option of Zelle or Venmo.

Newsletter: Great Newsletter published last month. Next Newsletter (March) will include the names of all homeowners that have paid their dues. Special attention will be addressed to send to "homeowner (by name) of current resident" and to the address of the home not the actual homeowner at a different address outside of this HOA.

Welcoming: Position is currently still open. If anyone knows of anyone interested please let the board know or email Kent. This is not very involved as the turnover is only about ten a year.

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. New violations were noted

- **New Business:**

General Membership/Elections: Elections for board positions were held and there was no interest for anyone taking on any of the positions, so the current board will remain in effect.

- **Events:**

Spring Cleanup: Spring Clean-up is a ways away so we will tentatively mark Saturday, April 29 (last Saturday in April) as the next clean up.

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, February 25. Kent will send a reminder to board and volunteers. Meet at Oakbrook Park.

- **Good of the Association:**

The idea of working with the 4th Addition HOA to see what we can learn was discussed. Jim will reach out to the 4th Addition to see how and when we can work together

Thanks,
Kent Troy
President