Oakbrook 7th Addition Board Meeting Minutes

Wednesday, Jul 19, 2023

Members Present:

- G Kent Troy
- Jim Hall
- Heidi Basford

• Board Members:

- President: G Kent Troy <u>gkenttroy@gmail.com</u>
- Vice President: Open
- Treasurer/Architectural Control & Covenant Enforcement: Jim Hall
- Secretary: Todd Mason
- Clean up Coordinator: Kent Troy (Interim)
- National Night Out: Heidi Basford
- Newsletter Editor: Todd Mason
- Social Media: Elizabeth Foster
- Welcoming Committee: Heidi has volunteered to take on this task and would appreciate any and all help
- Membership: Vacant
- Safety & Security: Vacant
- The Meeting was held in person at home of the president. The meeting was called to order by President Kent Troy at 6:30pm, the meeting ended at 7:30pm.
- Next Meeting Details: Wednesday, 27 Sep, 2023 at 6:00pm NOTE: Shift in date and time.
- Location: Adriatic Grill (T)
- Reports:

Approval of minutes: The minutes from the May, 2023 board meeting minutes were reviewed and approved by the board and will be posted to the website.

Presidents Report: It has been recognized that there has been a few homeless people sleeping in the Oakbrook Park and the benefit of having a "Honey Bucket" at the park has been a reason for people to sleep nearby. The Director of Parks and Rec has asked whether to keep the "Honey Bucket" at the park after the National Night Out. The concensus of the board was to have it removed after the NO.

Treasurers Report: Jim Hall reported the treasury amount as of Jul 18, 2023, is \$15,485.52. This does not include any expenditures for web site of NNO yet.

Jim will continue to look into member suggestions to add Zelle Online Banking and Venmo Payment options.

Newsletter: The next newsletter was well received and looked great. Not too many comments from the readers, but has great input.

NNO Postcard: NNO postcard draft was reviewed and with a few exceptions was approved. Kent will send comments to Todd to be printed ASAP. With all the publicity, no need to hand deliver

Covenants: Kent gave an update on the current status of CCR violations. Twelve noted violations are attached:

- 9803 Coral Dr SW Camper trailer in driveway (REPEAT VIOLATOR)
- 9823 Onyx Dr SW Trailer in Driveway (REPEAT VIOLATION)
- 9804 Coral Ct SW Boat and trailer in driveway (REPEAT VIOLATION)
- 7912 98th Ave SW Trailer in driveway
- 7308 100th Ave SW Camper trailer in driveway (REPEAT VIOLATION)
- **7914 99th Ave SW** Trailer in driveway
- 9910 Zircon Ave SW Boat and trailer in driveway
- **7013 97th Ave SW** Boat and trailer in driveway (REPEAT VIOLATOR)
- 7409 97th Ave Ct SW RV in driveway (REPEAT VIOLATOR)
- 9725 73rd St SW Boat and trailer in driveway
- 9825 Onyx Dr SW Trailer in driveway (house appears to be empty with workers in the yard)
- Jim also brought up that the trailer at 9910 78th St SW is not grandfathered and should also receive a letter

Website: Kent has been making ongoing updates to the website. All publications are posted

Fall Cleanup: we should begin looking for a date for the Fall Clean Up. Last year it was 29 Oct. Recommendation is first or second Saturday in Oct (7 or 14 Oct)

National Night Out:

Heidi will not be able to attend but did a hand off to kent as the lead for NNO. Heidi has planned for:

Food truck – at no cost to the HOA

A DJ that can be in the center of the park – still at cost of \$500 The balloon guy for kids

Ice Cream – Kent suggested that the HOA provide tickets for paid members to get one free ice cream. The HOA would pay for the tickets used.

Boy and Girls Scouts Dodgeball Bouncy House/Castle

Kent will ask the City leadership to arrive at 6:30 PM and have an opportunity to address the attendees

Kent has coordinated with Mary Dodsworth, Parks and Recreation, to insure there is a clean "Honey Bucket" on site. **Adopt-A-Street:** The next Adopt-A-Street cleanup is proposed for Saturday, 12 Aug 2023 at 9 am. Meet at Oakbrook Park if you'd like to volunteer.

Good of the Association:

Thanks,

G. Kent Troy President