

Oakbrook 7th Addition Board Meeting Minutes

Wednesday, May 10, 2023

- **Members Present:**

- G Kent Troy
- Heidi Basford
- Ingrid Troy

- **Board Members:**

- **President:** G Kent Troy gkenttroy@gmail.com
- **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:** Vacant
- **Membership:** Vacant
- **Safety & Security:** Vacant

- The Meeting was held in person at The Adriatic Grill at Oakbrook Golf Club. The meeting was called to order by President Kent Troy at 6:30pm, the meeting ended at 7:30pm.

- **Next Meeting Details:** Wednesday, July 12, 2023 at 6:30pm
- **Location:** Adriatic Grill

- **Reports:**

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

Presidents Report: Kent thanked everyone for filling in for him while he was out. Thank you.

Treasurers Report: Jim Hall was not able to attend, but reported the treasury amount as of May 10, 2023, is \$15,048.13. We are still expecting the final bill from LeMay for the clean up container.

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

Newsletter: The next newsletter will go out sometime in May or June depending on when articles and information are finalized. Topics for newsletter include Spring Cleanup, Benefits of the HOA/Schedule of Important Events, Adopt-a-Street, National Night Out Preview, and list of paid members if enough dues have been collected (100 or more). General information and invoice form will also be included in newsletter. A draft will be provided soon for review. Everyone will be asked to review.

Postcards: Heidi requested a post card for the National Night out as we get closer and should be delivered just after the 4th of July

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

- **9803 Coral Dr SW** – Camper trailer in driveway (REPEAT VIOLATOR)
- **9828 Onyx Dr SW** - Trailer in Driveway (REPEAT VIOLATION)
- **9804 Coral Ct SW** – Boat and trailer in driveway
- **9916 75th St SW** - Camper trailer in road next to house.
- **7308 100th Ave SW** – Camper trailer in driveway
- **9802 Zircon Dr SW** – Trailer in side yard of house

Website: Kent has been making ongoing updates to the website.

Spring Cleanup: The Spring Clean-up was held on Saturday, April 29. By all accounts and reports it was very successful

National Night Out: It is not the consensus to combine our NNO with the 7th Addition. There is more catered to an adult social at the Adriatic as ours is more centered around families and children.

The board decided it would be best to keep both events as is and if members from either HOA want to attend both events they are welcome at both.

The 7th Addition NNO Event is scheduled for Tuesday, August 1 at Oakbrook Park. More details to come as we get closer to the event.

Heidi reported that she is planning 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
- Steilacoom Booster Club to sell items
- Bouncy House/Castle

Discussion on the timing was identified to start at 5:30 PM and conclude by 7:30 PM. Kent will ask the City leadership to arrive at 6:30 PM and have an opportunity to address the attendees

Kent will coordinate 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, 20 May 2023 at 9 am. Meet at Oakbrook Park if you’d like to volunteer.

- **Good of the Association:**

- Saturday May20th, come join Clover Park Rotary and all of Lakewood's service clubs at the South Sound Wildlife area from 9:00AM to 1:00PM for our Spring Cleanup day.

Thanks,

G. Kent Troy
President