## Oakbrook 7th Addition Board Meeting Minutes

Wednesday, November 8, 2023 - Virtual Meeting/

Cleanup Schedule.

- Members Present:
  - G Kent Troy
  - Jim Hall
  - Todd Mason
- Board Members:
  - President: G Kent Troy <a href="mailto:gkenttroy@gmail.com">gkenttroy@gmail.com</a>
  - · 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
- **Next Meeting Details:** Annual General Membership Meeting Date TBD. The date will be in the beginning of January. More details to come.
- Location: The Adraitic Grill. Kent will send the details once the date/time has been confirmed.
- Reports:

**Approval of minutes:** The minutes from the October 4, 2023 board meeting minutes were reviewed and approved by the board and will be posted to the website.

**Presidents Report:** Nothing new to report.

**Treasurers Report:** Jim Hall reported the treasury amount as of October 4, 2023, is \$14,293.27. May be more at coming in as we near Fall Cleanup.

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

**Fall Cleanup:** Fall Clean Up will be hosted on Saturday, November 11 from 9am-2pm or until the container is full. The event is the same day as The City of Lakewood's event.

**Schedule:** Friday, Novemebr 10, Lemay will call Todd when dropping off container. Todd will lock the container and hang signage (weather permitting).

Saturday, November 11, Volunteer schedule:

08:45am-10:45am - Todd and Heidi 10:30am-12:30pm - Jim and Michael or Heather Saenz (with Brian Sullivan) 12:15pm-2:15pm - or until full Kent and Chuck

Monday, November 13, Kent will prepare container for pickup.

**Postcard/Newsletter:** Todd will edit the post card and send to the printer to be delivered a couple weeks before the event. Once approved Printer will send inovice to Jim.

The next newsletter will go out in mid December to advertise the Annual General Membership Meeting in January. The date is still TBD. In addition to the Membership Meeting the newsletter will also include the benefits of the HOA article (Jim), recaps for NNO, Oakbrook Garage Sale and Fall Cleanup, in addition to the general newsletter content. If possible please have the articles prepared to review by early December.

**Social Media:** Todd will send artwork to Elizabeth for social media.

Thanks,

Todd Mason Secretary