

## Oakbrook 7th Addition Board Meeting Minutes

Wednesday, January 24, 2024 - Virtual

- **Members Present:**

- G Kent Troy
- Jim Hall
- Todd Mason
- Heidi Basford

- **Board Members:**

- **President:** G Kent Troy [gkentroy@gmail.com](mailto:gkentroy@gmail.com)
- **Vice President:** Open
- **Treasurer/Architectural Control & Covenant Enforcement:** Jim Hall
- **Secretary:** Kent
- **Clean up Coordinator:** Kent Troy (Interim)
- **National Night Out:** Heidi Basford
- **Newsletter Editor:** Todd Mason
- **Social Media:** Elizabeth Foster
- **Welcoming Committee:** Heidi Basford
- **Membership:** Vacant
- **Safety & Security:** Vacant

- **Next Meeting Details:** Annual General Membership Meeting 13 Mar 2024. More details to come.

- **Location:** The Adraitic Grill. Kent will send details for a meeting to discuss and review the agenda

- **Reports:**

**Approval of minutes:** The minutes from the November 8, 2023 board meeting minutes were reviewed and approved by the board and will be posted to the website.

**Presidents Report:** Kent Troy reported that he attended a Lakewood City Housing Growth meeting at Ft Steilacoom Pavilion. Focus was on Accessible Dwelling Units (ADUs). In essence, it is prohibited in the 7<sup>th</sup> Addition due to Section 2 of the CCRs

**Treasurers Report:** Jim Hall reported the treasury amount as of December 31, is \$13,794.03. This includes the Fall Clean-up total of \$617.34. Balance as of the meeting is \$14,354.02

Jim will continue to look into a member's suggestion to add Zelle Online Banking and Venmo Payment options.

**Newsletter:** Articles are to be provided to Todd Mason NLT 31 Jan. Todd will send to publisher by 7 Feb. Articles needed are:

- President's Note – Kent Troy
- Lakewood Housing Growth and ADUs – Kent Troy
- End of year budget – Jim Hall

NNO article – Heidi Basford  
Invoice for due – Todd to revise from last year-old  
Value and Benefits of an HOA – Jim Hall  
General Membership Meeting info – Kent Troy  
2024 Annual Events – Kent Troy

**Newcomer Welcome:** Heidi reports that she has just taken this and will put together a packet for new arrivals

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

**CCR Committee:** Only two violations reported. Both these are remedial and will need a lawyer letter.

9823 Onyx Dr Sw – Trailer in driveway

9910 Zircon Dr SW – Boats on trailers have returned

Reoccurring Events:

Adopt a Street will be 2 Mar 2024 at 9 AM

Spring Clean up will be (T) 27 April. Jim will be Project Officer on the ground, but Kent can orchestrate schedule and plan.

Thank you

Kent Troy

Acting Secretary