

Oakbrook 7th Addition Board Meeting Minutes

Wednesday, July 17, 2024 – Oakbrook Park

- **Members Present:**

- G Kent Troy
- Todd Mason
- Heidi Basford
- Erica ??? (guest of Heidi)

- **Board Members:**

- **President:** Kent Troy
- **Vice President:** Open
- **Treasurer/Architectural Control & Covenant Enforcement:** Jim Hall
- **Secretary:** Kent Troy
- **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

Approval of minutes: There were no minutes taken from the last meeting, which was virtual. Only item was the approval of the budget for the National Night Out for \$2,000.00 which includes income from 4th and 7a Additions.

- **Reports:**

Presidents Report:

1) Kent Troy reported that he sent a letter to a homeowner in regard to complaints about his renters

2) As best as can be determined there are 4 homes for sale. Kent has reached out to the real estate agent and none are aware of the HOA. He informed them of the HOA and sent them the HOA website link.

Treasurers Report:

1) Jim Hall reported the treasury amount as of 16 Jul is \$15,429.06 and does not include the receipt of \$750 from the 4th Addition HOA for the NNO.

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

Newsletter: Next Newsletter should go out prior to, and announcing the Fall Clean Up.

Articles needed are:

- President's Note – Kent Troy
- NNO article – Heidi Basford
- General Membership Meeting info – Kent Troy
- Remaining 2024 Annual Events – Kent Troy
- Other TBD

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

Social Media: Todd will provide NNO flier to Kent to be posted on website and on Fb

CCR Committee: Seven violations were reported as a result of a drive through on 11 Jul.

- 1) 9803 Coral Dr SW- Trainer and RV trailer (Continuous repeat offender)
- 2) 9823 Onyx Dr Sw – Trailer in driveway (Continuous repeat offender)
- 3) 7308 100th Ave SW – Camper Trailer has returned
- 4) 9910 Zircon Dr SW – Boat on trailers has returned
- 5) 7409 97th Ave Ct SW – RV trailer has returned
- 6) 9805 74th St SW - RV trailer has returned
- 7) 7013 97th Ave SW – Boat on trailer has returned

Reoccurring Events:

Adopt a Street will be 24 Aug at 9:00 AM

Fall Clean up will be (T) 9 Nov. Jim will be Project Officer on the ground, but Kent can orchestrate schedule and plan. Kent will not be present and will have two shifts: AM will be Todd and Heidi and afternoon shift will be Jim and TBD.

NNOAC -

Reviewed flier

Reviewed names of vendors for flier

Reviewed costs and stil under \$2000 budget

Kent reviewed visitors from various organizations

Heidi assigned no tasks, but:

Kent will check on tickets for ice cream

Kent and Erica will bring Cornhole boards

Heidi will bring table, Kent will bring chairs for Operations Table

Todd will have made up 2 sandwich board signs

Old Business: N/A

New Business: Kent asked the board to consider developing a penalty for violators of CCRs and to consider any incentives for people to be on the HOA board. Once this is developed, it should be published with about a one year notice/warning before going into effect.

- **Next Meeting Details:** HOA Board Meeting 4 Sep 2024 at 6:00 PM Location TBD

Thank you

Kent Troy

Acting Secretary