

## Minutes

### Oakbrook 7th Addition General Membership Meeting

Wednesday, 13 March, 2024

Adriatic Grill

- **Board Members Present:**
  - G Kent Troy
  - Jim Hall
- **Board Members:**
  - **President:** G Kent Troy
  - **Vice President:** Vacant
  - **Treasurer:** Jim Hall
  - **Secretary:** Kent Troy
  - **Architectural Control & Covenant Enforcement:** Jim Hall
  - **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

#### Reports:

**Approval of minutes:** The minutes from the 24 January 2024 board meeting minutes were reviewed and approved by those in attendance and will be posted to the website.

**Presidents Report:** Introduced the board members and talked a little bit about the benefits of the HOA. Kent also emphasized that membership in the HOA is not voluntary, but all homeowners are members. In addition dues are mandatory. Kent provided copies of the planned events for 2024 supported by the budget. (See attached)

**Treasurers Report:** Jim Hall provided an End of Year Report. 2023 started with a balance of \$13,367.88 and an ending balance of \$13234.05. Major expenses were the Spring and Fall Clean ups and well as the National Night Out.

**Newsletter:** Newsletter was published this month with focus on the General Membership Meeting. All in attendance enjoyed getting the information. Next mailing will be a post card beginning of April announcing the Spring Clean Up on 27 April

2024 Annual Events – Kent Troy

**Newcomer Welcome:** Heidi is willing to take on this task and is open to thoughts and suggestions

**CCR Committee:** Only four violations reported. All are remedial and will seek next steps

**National Night Out Against Crime:** 6 Aug is the date. Mark your calendars. Those in attendance approved the motion to include the 4<sup>th</sup> Addition if they pay a proportionate share this year. Heidi welcomes a representative from the 4<sup>th</sup> Addition to help with planning.

**Reoccurring Events:**

Adopt a Street will be 2 Mar 2024 at 9 AM (Completed) Next will be in Jun TBD

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

**New Business:** A motion was made to develop and publish fines for violations to the CCRs . It was unanimously approved. Kent will work with the City Manager and City Lawyer to determine ability, method and fair amounts. Fines will begin being assessed on 1 Jan 2025

**Next Meeting:** Next HOA Board will be 8 May at 6:30 PM and will be held virtually. Kent will send out the link and anyone wishing to attend, can send an email to the HOA email: [7thadditionhoa@gmail.com](mailto:7thadditionhoa@gmail.com)

Thank you

Kent Troy  
Acting Secretary