

Minutes of Board Meeting – 9 July 2018

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:50 PM by President Marc Smith. Directors present were Marc Smith and Ray Mack.

Minutes

The minutes of the June Member meeting were approved.

Resident Comments

Comments regarding Internet Speed from AT&T and whether we will ever get fiber.

Open Session Agenda Items

Manager Report

Karen Vaughn, manager, presented the manager report.

The contract has been let for the fence repairs at the Glen entrance.

The Glen lighting repairs still need a quote.

Karen is still pursuing getting the lights on O'Connor repaired and illuminating.

Dog Parkbid has come back. Original description was for 450 square foot area at \$7800. We suspect that it is really for 4500 square feet which seems a more reasonable size. Other bids are pending.

Welcome Wagon Committee

The Welcome Wagon Committee has produced a proposal for a package that includes information and other items plus a specific pointer to the CC&Rs.

New Business

We tabled the 3 items that Greg wanted to discuss.

LED lighting is in process for the pavilion. The electricity charge should be significantly less and make control easier.

The Board approved a change to a new janitorial service. The service and cost should be an improvement over the previous service.

Adjournment to Executive Session

The board adjourned to executive session at 8:00 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 8:05 PM.