

## **Minutes of Board Meeting – 9 April 2018**

### **Williamson County Oak Brook Owners Association, Inc.**

The public portion of the meeting was called to order at 6:44 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

#### **Minutes**

The minutes of the March Board meeting were approved. The February minutes need to be sent to Karen.

#### **Resident Comments**

None.

#### **Open Session Agenda Items**

##### **Amenity Center Remodel**

Karen gave an update on progress of the remodel work. The committee has recommended two colors for painting the interior. We will CertPro to paint swatches to see how they look on the walls.

We will not have texture on the walls.

We are including the roof color of the mail stations in the proposals.

##### **Pool**

Approved up to \$500 for the pool opening party. Jenny Popp is heading the committee doing the party. Tentative date for party is April 26 to allow for when the amenity center work is complete.

##### **Fence Committee**

We gave a history update for the residents present since some were not aware of the path to get to painting the fences.

Moving to next step of getting the fences actually complete.

**Manager Report**

Karen Vaughn, manager, presented the manager report.

Two motions were made and approved to update landscaping on O'Conner and to do repairs to the front mail area.

The manager reported the financial balances and expenditures as well as normal maintenance and repair activities.

**Adjournment to Executive Session**

The board adjourned to executive session at 7:38 PM

**Executive Session**

The board discussed private matters associated with covenant enforcement.

**Adjournment**

The board returned to open session and adjourned the meeting at 7:47 PM.