

Minutes of Board Meeting – 8 April 2019

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:47 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

Minutes

The minutes of the February meeting were deferred until everyone gets the copy. Karen and directors received by email late in the day today. Will approve

Resident Comments

Mailboxes need numbers replaced.
Kudos on keeping owners informed of updates.

Open Session Agenda Items

Landscaping Report

Jeremy from Freshcapes updated the Board on activities:
The dog park and fence are complete
They are looking for benches for the dog park

Common Area

Swings have been replaced in the playground area.
Dog station will be installed. Probably needs to be jackhammer to install.
Pool getting cleaned and ready for 4/15 opening.
Reminder to put out notice on signs that dogs in dog park need to be vaccinated as well as no alcohol.
Still looking at alternatives for waterfall replacement and working on new landscaping.
The fountain in the upper lake needs attention.

Manager's Report

Still \$298,537 in the account. Current through February.
Spent \$10,000 on landscaping.
Verifying if one cul-de-sac belongs to us or MUD.
Reviewed return on savings.
Still FDIC insured.

Karen described using VoteHOA.net system to get proxies.
Verified that Ray Mack Board position is up for election.

Adjournment to Executive Session

The board adjourned to executive session at 7:13 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 7:22 PM.