

Minutes of Board Meeting – 10 February 2020

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, Greg Allen, and Ray Mack. Karen Vaughn was present from Goodwin Management.

Minutes

The minutes of the previous meeting on January 13 were approved with minor updates to information about the change in the lawyer.

Landscapers gave their report. We gave feedback on how the Christmas lights looked. We discussed adding more colorful presentation at the Glen for next year. They can also store our candy cane decorations. The Karst trail has been cleaned up with dead trees and other normal maintenance. They report that some owners are throwing landscape pruning into the corporation's common area. Karen will remind owners in the next quarterly newsletter. The irrigation on the pots at the main entrance is in progress. They will also adjust the hinges on the gates to the dog park so they work better.

We will need a quote for tree trimming.

Resident Comments

There were no resident comments.

Open Session Agenda Items

Common Area

The tennis area repairs are complete.

The numbers on the mailboxes work is still being quoted.

Manager Report

We need a new reserve study. Karen presented two proposals for the reserve study. We discussed the options presented. One group is local and another is in Illinois. Karen is recommending just doing an update of the previous study.

Ray will review both proposals and recommend a path forward.

Karen gave a budget update.

The pool needs to have the tile updated for meeting county regulations. Karen and her team will verify that the fence meets the standards.

No progress reported for waterfall improvement.

Town Square is live and ready for folks to login.

Adjournment to Executive Session

The board adjourned to executive session at 7:40 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 7:45 PM.