

Minutes of Board Meeting – 9 December 2019

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:52 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

Minutes

The minutes of the previous meeting on August 19 were approved.

Landscaping Update

Update of plans for spring from Freshscapes landscaping.
The Christmas lights are up and look good at the main entrance.
They will add more at the entrance to the Glen.
We need to add irrigation for plants at the main entrance that are in pots.
Looking at idea for Pergola at dog park.
Branches near pool need trimming.
Work is needed to clean up in the karst area.
Some trees have died and will need to be replaced and irrigation added.

Resident Comments

Residents commented on how nice the lights look

Open Session Agenda Items

Common Area

Holiday decorations cost was approved over email.

We have volunteers for committee work for waterfall improvement. Ray will work with committee to come up with ideas.

Welcome wagon report – only two new owners.

Fencing proposal for fence at pool discussion to discourage climbing over. Most of the available options are too expensive in order to be practical.

Manager's Report

Karen Vaughn, manager, presented the manager report.

Discussed budget for hayride and details for getting expenditures to the committee.

Karen gave an update on Tennis court repairs.

Karen answered board questions on various details of the budget.

A new reserve study is necessary soon.

We need to conduct a financial audit again this coming year.

Town Square will replace the Goodwin site for communications.

Adjournment to Executive Session

The board adjourned to executive session at 8:15 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 8:20 PM.