

Minutes of Board Meeting – 11 February 2019

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:45 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

Minutes

The minutes of the January meeting were approved.

Resident Comments

No Comments.

Open Session Agenda Items

Common Area

Cul-de-sacs are landscaped.

Dog park cost proposed \$6700 for fence and \$1190 for water fountain. Approved not to exceed \$9000. Still getting bids on the canopy. Looking at additions like agility features if it is used consistently.

The Water fall/fountain is not repairable. The water is leaking through the rock requiring constant addition of water. Options are:

- 1) Decommission the waterfall
- 2) Repair and install a new waterfall costing approximately \$70,000
- 3) Create a new smaller water feature.

The existing feature has electrical issues and is leaking. The board will investigate our options and the costs.

The backboard for the tennis courts has been ordered.

Manager's Report

No managers report. The financials are in process.

Adjournment to Executive Session

The board adjourned to executive session at 7:17 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 7:23 PM.