

Oak Brook HOA Minutes 6/9/2014:

In Attendance: Jim Ramsey, Mark Smith, Kevin Hutchison, Marianna Allen, David Trevino, Karen Vaughn, Property Manager

Managers Report:

- Fallen tree at the pool. Going to be cleaned up
- Key malfunction was corrected, and is now back online
- Trees down at Cypress Creek in the cul-de-sac needs to be removed
- Going to meet with the landscaping company about trimming up trees in front
- Jim mentioned a “field of weeds” in the green area around the pool. Karen said she will check into this and get an answer

Enhancement Projects:

Maintenance Projects:

- Sidewalk maintenance: Jim met with contractors. He is going to send out an email with a link showing an example of the contractors work. Jim made a motion to give the contractors a \$2500 and allow them to go as far as they can with the amount. Kevin seconded: motion was approved. Contractor contact information: Safe Sidewalks, Dave Lardner - 512-369-2558 – dave@safesidewalks.com
- Karen will get bids from contractors for pool re-surfacing by July 1st

Open Position for Board Directors:

- Kevin made a motion to accept Mariana Allen and Mark Smith as new members of the executive board. Motion was approved.

Director Resignation:

- Jim Ramsey resigned his position on the board

Executive Session:

- Closed session