

Oak Brook Monthly HOA Meeting – April 18, 2012

Attendees: *President, Rob Lesieur*
Vice President, Jim Ramsey
Secretary/Treas., Sheila Blaicher
Goodwin Property Manager, Kathy Taylor
Adam Pugh, Board Attorney

- 1. The meeting was called to order at 7:00 p.m. at the Fern Bluff Mud Community Center on Wyoming Springs Road following an executive session to discuss a resident/homeowner dispute.*
- 2. The reading of the minutes were waived and approved with no corrections.*
- 3. The playground committee, represented by Shannon Smith, presented the concept and design of a new playground for the boards review and approval. The board unanimously approved.*
- 4. Kathy presented the managers report.*
- 5. Kathy reported that the pool re-plastering and repairs were to begin next week.*
- 6. Rob asked where the Reserve Study was. He did the walk through several weeks ago and had hoped to have it for review at the annual meeting. Kathy will follow up as she had not heard anything.*
- 7. There was a discussion about the fences around the amenity center. If there is continued disputes about who owns the fence then a survey will need to be done to prove ownership. The board discussed who was going to pay for it.*
- 8. Kathy presented the delinquency report and those that are with the attorney for review.*
- 9. The board allocated \$300.00 for the annual meeting. It was approved that we would provide sandwiches from Schlotsky's and the usual refreshments.*
- 10. Rob is going to create a priority and presentation list and we will meet early next week to go over the highlights for the Annual Meeting. We agreed to meet over lunch next week to finalize.*
- 11. We also requested that the minutes of the Annual HOA Meeting be given to us next month so we could review them ahead of next year. It is too hard to try to remember details a year later.*
- 12. The meeting adjourned at 8:00 p.m.*

The minutes were captured by Sheila Blaicher