

September 08, 2014

Meeting Minutes:

Attendees:

Karen Vaughn, Kevin Hutchinson, Marc Smith

Meeting called to order at 6:10PM

Open Session:

- Approve August 2014 Minutes: Approved
- Discussion on Common area fences. Karen will check to see if planned for in reserve study (budget study for all common areas, over 20 year span). Will discuss readdressing bringing the fences into HOA when more info available. Target to continue discussion at next meeting.
- Manager Report
 - Metal key on sport court door was broken off in lock, someone was trapped in B-ball court. Problem has been addressed.
 - Still waiting for estimates to raise fence around courts, and then we can put in a keycard lock vs. physical keys.
 - Still working on where to put a complaint board at pool. Marc suggested using a mobile app to report community problems, Marc will investigate.
- Pool: Karen asked for quotes for resurface deck in pool. Two of the bids were reviewed at last meeting. Waiting for a third bid before moving forward.
- B-ball/tennis court resurface project: Marc motioned to accept bid to resurface ball courts using CourTex at \$7,950.00 for both courts and replace net. Motion Approved.
- 2015 Budget; Karen will start building a baseline budget for us.
 - Will include sidewalk repairs

Executive Session:

- Discussed a resident complaint regarding maintenance of a common area.
- Discussed Violations
- Discussed Oakbrook Survey Response
- Discussed utilizing website more including calendar.

Meeting adjourned: 7PM