

Minutes of Board Meeting – 11 May 2020

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:02 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, Ray Mack, and Karen Vaughn. The meeting was held electronically, so only the board and manager were present.

Minutes

The minutes of the previous meeting on March 9 were approved.

Open Session Agenda Items

Manager Report:

Pool and amenities remained closed on advice of the lawyer. Waiting until the Governor opens.

Report of issues with tennis court availability.

Financial reports are available. We are still on budget.

Ray still has to investigate the Reserve study proposed companies and report back. This is still an open item.

Eagle Scout project is now looking at doing dog agility implementation. Board will do the cover now. Board needs to review money already allocated. We did not approve money for the cover because we need quotes. The board intends to provide funding for the project. Lindsay is assisting as our resident expert on all aspects of dog parks.

Work to meet compliance of Williamson County for the pool is complete. Light circuit needs rework so that lighting will come on. There is an issue with the light detector being defective. Karen will get it repaired.

Tennis courts will have rules posted and admonition to limit time. We will not set up a reservation system or sign up sheet. Gate is operational. Recommendation to put bench outside the court so folks can wait.

Pool is intended to open when municipal pools open. We will remove the furniture and have folks bring their own furniture so they can social distance. Intention is probably Memorial Day. We will update on social media when we open.

Mailboxes need to get the numbers fixed. Karen and Marc will work to get it done.

Karst cleanup is complete.

We intend to do the next meeting on Zoom with access for owners.

Meeting was adjourned at 6:38.

Adjournment

The board returned to open session and adjourned the meeting at 7:45 PM.