

## **Minutes of Board Meeting – 14 November 2016**

### **Williamson County Oak Brook Owners Association, Inc.**

The public portion of the meeting was called to order at 6:04 PM by President Marc Smith. Directors present were Marc Smith, Gregory Allen, and Ray Mack.

#### **Manager Report**

#### **Minutes**

The minutes of the previous Board meeting (10 October 2016) were approved

#### **Resident Comments**

Thanks for all of the sidewalk repairs. The most serious tripping hazard is now repaired.

#### **Open Session Agenda Items**

##### **Lighting Discussion**

Only one bid was received. The board approved expenditure for the lighting in that bid.

##### **Tree Trimming**

The board approved expenditures for trimming all trees in corporate areas. In particular the tree that is a hazard across a sidewalk in the amenity center is to be removed.

##### **Pool Construction Update**

Pool construction is proceeding. The board discussed the repairs that are necessary in the equipment room as well as the possibility of moving the equipment to a better location for access.

##### **Web page Vendor Recommendation Page Discussion**

The board discussed adding a vendor recommendation area to the HOA web page. The board will investigate what would be required.

#### **Manager Report**

Karen Vaughn, manager, presented the manager report.

The manager reported the financial balances and expenditures as well as normal maintenance and repair activities.

### **Christmas Decorations**

Jennifer volunteered to get a committee together to put up decorations about the neighborhood. She will also investigate reviving the party and hayride event. The board approved spending the money in the activity fund for the decorations and party.

### **Next Board Meeting**

Unless issues arise needing an open meeting, the next meeting will be 9 January 2017.

### **Adjournment to Executive Session**

The board adjourned to executive session at 6:42 PM

### **Executive Session**

The board discussed private matters associated with covenant enforcement.

### **Adjournment**

The board returned to open session and adjourned the meeting at 6:48 PM.