

Minutes of Board Meeting – 9 March 2020

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:52 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack. Karen Vaughn was not present.

Minutes

The minutes of the previous meeting on February 10 were approved.

Resident Comments

There were questions regarding Goodwin contacting the credit reporting agents. Ray has an action item to follow up with Goodwin regarding the implications for our owners.

Open Session Agenda Items

Annual meeting is set for July. Approved \$774 for online proxy solicitation.

Dog park repairs are complete on the door. Canopy quote needed for sun shade.

Town Sq is live. Folks are unfamiliar and many do not know their account number.

Welcome wagon has one owner not contacted because they are hard to catch at home.

Waterfall committee report presented. We are looking at fountains and much smaller waterfall feature than present feature. Cost is major consideration.

Architecture Committee presented its quarterly report. Turnaround time is generally about 1 day once all paperwork is complete.

No Manager report. Ray still has to investigate the Reserve study proposed companies and report back.

Pool work is underway to meet Williamson County requirements.

Fern Bluff will switch over water line soon and it will affect water for a short period of time.

Adjournment to Executive Session

The board adjourned to executive session at 7:40 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

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