

Minutes of Board Meeting – 12 March 2018

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:48 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

Minutes

The minutes of the February Board were approved as updated.

Resident Comments

Karst Trail is complete and looks awesome.

When will the pool open. (Will open after construction complete)

Numerous issues need addressing at the entrance to the Glen:

Grass area at 1401 Hargis Creek is not being mowed. It is an HOA responsibility

Lights at the entrance are out.

Water for the landscaping is not working correctly. Pressure/flow at end is insufficient.

Landscaping needs trimming. The board committed to examine these maintenance issues.

Open Session Agenda Items

Terron Evertson addressed the meeting with the County proposal for improvements to traffic on O'Connor. He described the issues as well as the proposed changes. The county would like to buy our 0.147 acre lot (and perhaps some of the adjacent property) to provide off street parking that will be removed in the plan. The Board gave approval contingent on fair market value and the county paying the legal fees for transfer. Depending on the wording of the Covenants, we may need the County to use eminent domain, but the Board will not contest the taking.

Manager Report

Karen Vaughn, manager, presented the manager report.

The Amenity center is still closed for maintenance. She presented the proposal for the roof repair which needed approval for the use of a newer and better snap and lock material for the roof. The Board approved the expenditure.

The goal is to have the pool open by April 1.

The 2018 budget was approved as presented.

The Board discussed the Fence Letter. The Board members reviewed the letter and made comments. The Board members were tasked with additional review and comments to Karen by Tuesday. Once comments are incorporated, the letter will go to the owners.

Adjournment to Executive Session

The board adjourned to executive session at 8:22 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 8:30 PM.