

Oak Brook Monthly HOA Meeting – January 14, 2013

Attendees: *President, Rob Lesieur*
 Vice President, Sheila Blaicher
 Goodwin Property Manager, Karen Vaughn

The Meeting was delayed for an executive session regarding a resident hearing.

- 1. The monthly Oak Brook HOA meeting was called to order at 6:30 p.m. at the Goodwin offices on Research Blvd. The meetings are now held on the second Monday of the Month. Next Month's meeting will be held at the Goodwin Offices on Research. FBM Center is unavailable for February.*
- 2. The reading of the minutes was waived and the minutes of the last meeting were approved as written.*
- 3. Karen presented the managers report. The following items were presented and approved. Mailbox brick wall top on Graceland, Tennis court netting replacing and the repair of the tennis court fence.*
- 4. Karen reviewed the Income Statement, Delinquency Report, and outstanding ARC enforcements.*
- 5. The board reviewed the Capital improvement and Reserve Study budget items for projects for 2013 and they were approved: Trees will be replaced and landscaping improvements made at the pool along with pool furniture, kiosk improvements will be made at several mailboxes, a backdrop for the tennis court along with new fence screening and fence repairs, replace trees at the amenity center, repairs to the roof that is sagging at the amenity center, fixing the topper wall and installing lights on Sutter Creek Trail, Updates to the Mailbox Kiosk area on O'Connor, additional lighting in that area, painting the pool house and bathrooms.*
- 6. Discussion continues on the streets signs in the neighborhood that have lost reflectivity and do not have proper naming standards. Many are very difficult to read.*
- 7. The next meeting will be February 11, 2013 at the Goodwin Offices on Research Blvd.*
- 8. Meeting adjourned at 8:15.*

The minutes were captured and reported by Sheila Blaicher