

## **Minutes of Board Meeting – 19 February 2018**

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

The public portion of the meeting was called to order at 6:50 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

#### **Minutes**

The minutes of the September Board meeting were approved.

#### **Resident Comments**

Request for update on Karst trail repairs. Repairs are scheduled and will be complete after the weather improves.

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

##### **Land Sale to County**

The board discussed the desire of Williamson County to buy one or perhaps one full and a partial bit of land owned by the Corporation. The reason is for providing off street parking that will be removed as part of the O'Connor realignment. The board will discuss further, but the inclination of the board is to accept the offer if an adequate price is offered.

The MUD may also be interested in taking ownership of the small portions of cul-de-sacs owned by Scott Felder/Ryland.

##### **Amenity Center Remodel**

Karen gave an update on progress of the remodel work.

##### **Fence Committee**

Discussed the color recommendations. The Board picked Dormer Grey. We discussed the possibilities of color coordinating the fence colors and new colors for the amenity center. We discussed getting one or more persons with interior design credentials to assist with color selection. One or more members of the fence committee have design credentials.

We will begin the next steps for the fence project now that we have a color.

It is unclear if we or the MUD own the rail fence at the entrance to the Glen. We will determine and act appropriately.

We will start a new committee to handle aesthetic decisions around the amenity center.

### **Manager Report**

Karen Vaughn, manager, presented the manager report.

Karen recommended that we eliminate the security drive through since the Sheriff and MUD are active in the neighborhood. We will halt and monitor for changes in activity.

The budget needs a minor update. Karen will update and the board will vote by email.

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

### **Adjournment to Executive Session**

The board adjourned to executive session at 7:50 PM

### **Executive Session**

The board discussed private matters associated with covenant enforcement.

### **Adjournment**

The board returned to open session and adjourned the meeting at 7:55 PM.