

Minutes of Oak Brook HOA Board Meeting

10 February 2025

The meeting was called to order at 6:32 PM. It was held at the Fern Bluff MUD Community Center. In attendance were board members Marc Smith, Rick Mason, and Greg Allen, and Community Manager Alice English. No additional residents attended.

Minutes

The minutes from the January 2024 meeting were approved, with one correction.

Financials

Board discussed the CDs.

On the Balance Sheet under "Fund Balance", "Tran Fr Prior Mgr" is expected to be the first line.

This month, expenses are about \$3k over budget. Large items included park, pool, and park/greenbelt maintenance. Board is unconcerned because this is covered by last year's budget surplus.

Old Business

Dog park water bowl is on order for replacement. Prefer to install after freeze danger has passed.

Bench installation is underway. Installers need a jackhammer for the limestone.

New Business

Freeze winterization has been completed and the water has turned back on.

Discussion of water at the pool and pool leak.

Discussion of missing electrical cover at O'Connor.

Pond pump repair was approved via email. Repair has been completed.

Board approves installation of wind barriers at the tennis court. We have an estimate from "My Backyard Sports Austin" to install for \$300 plus tax.

Gate lock repair is scheduled for 11 Feb.

Ladies room light repair has been completed.

Discussion of what things to power wash. We will wash: pool, decking, furniture, picnic tables, pavillion.

Alice reports that the pricing for sending out pool keys will be increasing. Also, they will be mailed FedEx. Discussion of the process for distribution of keys, and other options to reduce cost. Alice will forward the descriptive email to the board.

Discussion of fishing in the ponds. Fern Bluff is going to publish an emergency number, to include reporting fishing in the ponds.

We are targeting May for opening the pool.

No update on the proposed xeriscape policy.

Resident Comments

There were no comments.

Executive Session

Entered executive session at 7:24 PM

Returned to open session at 7:43 pm.

Adjournment

The next meeting is scheduled for March 10th at the Fern Bluff MUD Community Center.

The meeting was adjourned at 7:47 PM.