Oak Brook HOA Minutes

Date: August 8, 2016

Present: Marc Smith, Greg Allen, Karen Vaughn, Raymond Mack Approximately 8 residents in attendance.

Meeting called to order at 6:05 pm. Ray arrived late; minutes taken by Greg.

Manager Report

- women's restroom lights repaired at pool
- gate at basketball and tennis courts functioning well, and appears to have curbed vandalism
- financials still under budget, about $28K
- funds movement to second account is in progress

July 2016 Minutes

- Greg motioned to approve
- Marc seconded; minutes approved

Comments from homeowners

- discussion of neighborhood security patrol

Woodcrete fence status update

- 24 postcards returned, 2 answered 'no'
- 20 not returned, assumed 'no'
- cannot proceed with painting proposal
- will power wash a few panels and assess improvement
- awaiting completion of project to clean, paint, and repair rot on mailboxes

Discussion of HOA legal representation

- Adam Pugh, attorney
- represents HOA, not Goodwin
- available for a meeting, likely to charge an hourly rate

Swimming pool camera status

- quotes included from two different vendors
- discussion of relative merits
- discussion of PA system feature
- discussion of camera resolutions

- Greg motioned to approve $4000 for cameras and installation
- Marc amended to $4600 to include PA feature
- Greg seconded; motion approved

Landscaping update

- installation company recommends waiting until September before installation of any plants
- Marc requested that landscaping be added to the October agenda so that we can discuss installation at the pool after we have been able to evaluate quality of workmanship

Mosquito spraying

- sprayed at pool and park area
- will continue to spray through October

Proposal for new website

- presentation from Lindsay Smith
- build website from scratch, inexpensively
- visually dynamic, user friendly
- mobile device accessible
- hosting at bluehost.com
- discussion of content and features
- quote included
- Greg motioned to approve per quote: $607.50 (up to 15 hours) for design, development, and 36 month support
- Amended to include approval $150 for additional features as needed
- Ray seconded; motion approved
- Marc abstained

Open session adjourned at 6:58 pm.

Executive session adjourned at 7:15 pm.