

Minutes of Board Meeting – 15 October 2018

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:56 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, and Ray Mack.

Minutes

The minutes of the September meeting were approved.

Resident Comments

Owners asked about both the dog park and the proposed sidewalk. Both discussions tabled until later in the meeting.

Open Session Agenda Items

Landscaping

Representatives of the new landscaping company gave an update on projects they are working on. They reminded those present that they are always open to feedback on the work they do.

They gave an update on the cul-de-sac beautification proposal. The entrances are the first on the schedule for updates. Three of the entries do not have irrigation. The glen irrigation is fixed. The pool area will need updates. We have a total of 6 cul-de-sacs that are part of the proposal.

We will review the proposals for implementation next month and vote.

Common Area

The pond fountain pump has been replaced.

The pavilions lights are working.

The restroom lights will need to be different fixtures because of the manner of installation for the ones selected.

We have a potential new fence repair contractor. Previous contractors have backed out. The new one is in the process of reviewing prior to making a bid.

Karen spoke with the owners immediately adjacent to the proposed dog park. We had one no, one yes and two with no response.

Mark proposed that we use Survey Monkee to gauge owner interest in the dog park. Approved sending out a survey and postponing action pending survey results.

We have two new owners for the welcome wagon.

We discussed aspects of implementing a project to install a new sidewalk. The bid given is \$78,000. This project will also be added to the srvey.

We have a bid to work on parking lot repair at the amenity center. We need an additional bid.

We discussed Internet costs as part of the budget. The cost from Spectrum was the best price even though it was part of a larger package.

We will move the trail dog station from Hillside to closer to Manitou Springs.

We have new large budget expenses: Mailbox roofs, fence repairs, nd mailbox lighting repairs

We will have one more round of review of the proposed budget. Once we have reviewed and approved we will vote by email.

Manager's Report

Karen Vaughn, manager, presented the manager report.

Karen presented the financial report. The finances are on track to come in under budget.

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 8:00 PM.

