

Minutes of Board Meeting – 15 January 2018

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:48 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 that we add a dog park to the amenity center. Board discussion followed.

Open Session Agenda Items

The annual meeting planning needs to begin. We will add the discussion of a dog park to the annual meeting agenda. The annual meeting will be the June meeting.

Manager Report

Karen Vaughn, manager, presented the manager report.

The tennis net needs to be replaced. The present one has lasted for about 3 years.

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

The Amenity center is now closed for maintenance.

The 2018 budget will be presented for vote at the February meeting.

Karen presented several color suggestions for the fence committee to consider as well as paint color proposals for the amenity center.

The Board discussed moving to quarterly meetings since the pace of issues is rather small.

Adjournment to Executive Session

The board adjourned to executive session at 7:25 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 7:30 PM.