

Minutes of Board Meeting – 13 November 2017

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

The trail from the Karst Preserve needs to be finished. There are large rocks showing through. The Board will review the situation. Additional landscaping work is needed to replace the mulch that has washed away and decomposed over time.

Open Session Agenda Items

Jenny Popp is heading up Christmas decorations again this year. We have issues for electrical power for the decorations. Repairs are scheduled. Jenny is planning on expanding the decorations.

Stain of the fence behind the mailboxes at the entrance to the Glen has been approved and scheduled.

Woodcrete Fence Update

The letter to be sent to owners is in process at the lawyer.

The Board and the Committee need to pick a color to paint the fences. The Committee needs to provide the color and the Board will approve.

We need all of the details before the letter can be sent out.

Future budgets will require funds set aside for an every 5 year repaint of the fences.

Poolhouse Update

The board discussed the upgrades to the pool house:

New roof

New paint inside

Replace all fixtures if necessary

Look at installing electric hand driers, perhaps the Dyson Airblade variety

The outside shower needs work

Manager Report

Karen Vaughn, manager, presented the manager report.

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

The 2018 budget is being prepared with capital expenditures included.

Dues will stay the same for next year.

Adjournment to Executive Session

The board adjourned to executive session at 7:45 PM

Executive Session

The board discussed private matters associated with covenant enforcement.

Adjournment

The board returned to open session and adjourned the meeting at 7:50 PM.