

July 13, 2015

Minutes:

Attendees:

Karen Vaughn, Gregory Allen, Marc Smith,

Meeting called to order at 6:12PM

Agenda:

Open Session:

- Managers Report
 - Goodwin computers were upgraded last weekend.
 - Remain under budget
 - Discussed some Accounts Receivable questions
- Meeting
 - Marc motioned to approve Minutes, Greg second/approved.
 - Karen questioned as to where to put a bench at the Oak Brook bridge that was suggested at the annual meeting. Greg will also scope out the area and we will defer decision on this till next month.
 - Pool signs are on order. These signs will indicate emergency contact information for pool incidents.
 - Bulletin Kiosks: Greg motioned to approve ordering 6 kiosks to be installed near each of the mailbox units in Oakbrook. The motion was approved.
 - Sidewalk repair: Karen will set up meeting with the contractor to walk through the next area to be repaired, and to provide a new proposal for the work.
 - Event Process. Karen will come up with draft process for owners to follow when planning for a neighborhood event such as at Easter, Christmas, etc. The board will review and the final document will be posted on the obo website.
 - Tennis Court/Basketball Court Gate improvement...
 - The tennis court lock will be removed; the basketball court door will be repaired.
 - New Keys for entry to our sport complex will be sent to every owner, with an option to purchase a second. Limit of 2 keys per household.
 - Motion by Greg to approve Anderson Mill Lock & Key installation of locks. Approved.
 - Town Hall Meeting: Tentatively targeted for 10/12 board meeting. I'm sending out a note to team to verify date. Once defined, we will check with schools to determine if there are any major events which will preempt residents from our meeting.
 - Karen will look into what it would cost to install Solar to provide power for the pool.

Executive Session:

- Discussed violations.
- Discussed compliance/potential lien.

Meeting adjourned: 6:57PM.