

# Minutes of Oak Brook HOA Board Meeting

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9 February 2022

This meeting was held via Zoom. In attendance were board members Marc Smith, Rick Mason, and Greg Allen, and also Community Manager Kristi Estes. Several homeowners were also present.

The meeting was called to order at 6:32 PM.

## Minutes

Minutes from the January 2022 meeting were approved.

## Resident Comments

No residents had comments.

## Reports

Marc provided an update on the Welcome Wagon Committee: 11 of the 14 new homeowners who closed on their homes since last October have been visited by committee members

Waldemar Severi presented his proposal regarding the pool and fountain under the Oak Brook bridge at the neighborhood entrance. We agreed to discuss in executive session.

No movement on bids for repair at the trail entry near the main entrance.

Discussion of approval of the various documents that have been under review. There was a discussion on flags related to the document titled "Williamson County Oak Brook Owners Association, Inc. CC&R Definitions and Clarifications". We deferred to additional edits during executive session.

The document titled "Rules, Policies and Procedures of the Oak Brook HOA Architectural Committee" was approved by the board, and is to be sent to the association attorney.

The document titled "Oak Brook HOA Roofing Shingle Guidance" was discussed. There was a formatting error, and we will make a correction before approval.

No movement regarding Pickle Ball on the tennis court.

## Manager's Report

No Manager's Report.

## Executive Session

Meeting entered executive session at 7:20 PM.

Discussion about the Pickle Ball court proposal. We discussed getting a quote for two courts.

Discussion of the entrance pool and fountain proposal.

Discussion of pool repairs and bringing the pool into compliance.

Hearing with homeowner.

Discussion of compliance issues at another house.

Discussion of pool vandalism.

Discussion of paint colors for railings.

The next meeting is planned to be March 7th.

## Adjournment

The meeting was adjourned at 8:52 PM.