

Minutes of Board Meeting – 14 August 2017

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:45 PM by President Marc Smith. Directors present were Marc Smith and Ray Mack.

Minutes

The minutes of the previous Board meeting (annual meeting) were approved.

Resident Comments

We discussed the landscaping and mulching of the trail from the Karst preserve to Capris Isle. The trail is overgrown and needs trimming and new mulch.

Open Session Agenda Items

Woodcrete Fence Committee Report

The committee reported the work they have done so far. Still more work to be done. They recommend a second try to get owners to let fences be painted. The question remains about what to do if one or more decline again. Suggested four methods to make sure we cover the owners: send new letters, use email, phone calls, canvassing door to door.

The committee is calling for additional members to help with the task.

Landscaping Update

Landscaping is needed in the Glen at the entrance. Many of the plantings are showing their age and should be refreshed. The area around the mailboxes at the entrance to the Glen also needs to have the fence stained again and the oak trees need to be trimmed to allow more light for the grass. The grass is not growing well there. The board approved spending not to exceed \$8,000 for the landscaping and stain. Karen will attempt to negotiate a better price on the tree trimming.

Landscaping on the trail at the Karst Preserve is scheduled to be looked at and done as part of maintenance.

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.

Adjournment to Executive Session

The board adjourned to executive session at 7:35 PM

Executive Session

The board discussed private matters associated with covenant enforcement. It was noted that tree trimming notices went out immediately after the Oak Wilt black out time. Those have been rescinded.

Adjournment

The board returned to open session and adjourned the meeting at 7:40 PM.