

Minutes of Board Meeting – 9 November 2020

Williamson County Oak Brook Owners Association, Inc.

The public portion of the meeting was called to order at 6:11 PM by President Marc Smith. Directors present were Marc Smith, Greg Allen, Ray Mack, and Kristi Estes. The meeting was held electronically, but residents also attended.

Minutes

The minutes of the previous meeting on October 12 were approved.

Open Session Agenda Items

Resident Comments:

Marcia Watson reported on her meetings with neighbors to get a neighborhood watch program. She has neighbors interested in getting it started. Sheriff's Office is willing to send a monthly report on our neighborhood.

Mo followed up on his request that we avoid the issues with credit reporting. The Board will evaluate and make a decision. The Board, Kristi, and Mo discussed the various aspects of the program.

Joe requested that we look seriously at managing opening the pool in the spring. The Board will look at where the pandemic is in March and choose accordingly. Everyone hopes that we will be in a position to open the pool in April.

Violation detection update:

Kristi gave an update on violation notices. We discussed the situation with notices for natural weathering of limestone facades. Ray has taken the action item to put together a set of standards to supply to the inspector. Kristi supplied an overview of the recent violations and her ride along with the inspector. Another item discussed was the standards for holiday decorations. We reviewed the fine policy for CC&R violations.

Committee Reports:

Welcome wagon committee has 16 new owners since summer and 7 have been delivered.

Budget Review:

Kristi gave an update on the income and expenses for the year. The Board approved modifications to move money between two line items for a zero difference in total expenses.

Marc needs to get updated access to send out to TownSQ.

Meeting was adjourned to executive session at 7:21.

The Board discussed improving the method of making sure that owners actually receive official mailings for delinquencies, etc. We discussed the option of using return receipt requested from USPS.

Adjournment

The board returned to open session and adjourned the meeting at 7:52 PM.