

Oakbridge Community Services Association

Minutes • Board Meeting • 2020 Sep. 16

1. Call to Order and Quorum Count

Meeting called to order via Zoom at 7:08 PM by President Darwin.

6 Board members on line: Mark Allen, Abigail Darwin (President), Brent Denton, Brian Shah, Laura Schweitzer (Treasurer), and Jordan Speicher; also on line: Richard S. Russell (Secretary); absent: Kraig Bodie (Vice-President)

2. Adoption of the Agenda

Without objection, accepted as distributed.

3A. Introductions of Members and Guests

Sonya Huebner, Wayne Morris, Rachel Robillard, Pam Woodruff

3B. Remarks by Guests

nothing specific

Kraig joined the meeting.

4A. President's Report

(1) Lien filings. 2 liens were filed against delinquent homeowners for not paying their 2020 HOA dues, but 1 of them subsequently did pay, so that lien was removed.

4B. Treasurer's Report

May: \$1,820 in deposits; Check #1186 for \$178.81 paid on 24th to city treasurer.

June: No deposits; Check #1187 for \$548.60 paid on 4th to Lawn Care Plus; #1188 for \$178.81 on 26th to city treasurer; #1189 for \$10.28 on 24th to Abigail as reimbursement for filing lien cancellation.

July: \$130 in deposits (repayment of cancelled check); Check #1190 for \$685.75 paid on 12th to Lawn Care Plus; #1191 for \$178.78 on 22nd to city treasurer.

August: No deposits; Check #1192 for \$548.60 paid on 6th to Lawn Care Plus; #1193 for \$178.78 on 21st to city treasurer.

June-August: One bounced check, subsequently covered. Unfortunately, that draw-down caused us to be overdrawn, for which US Bank charged us a \$14 service fee.

Cash on hand at end of August: \$19,552.42.

4C. Secretary's Report

(1) NextDoor update. We are currently listed as having 192 members, representing 125 households, which NextDoor claims is 84% of the 148 they think we have. We actually have 145; no idea where the additional 3 are coming from. Richard sent out invitations to 9 households that aren't members, and there are an additional 12 that have been "recently invited".

(2) Minutes of virtual Board meeting of June 17 were distributed; references to officer reports being "omitted" changed to "no report for this meeting"; reference to Abigail picking public hearing date changed to Sep. 19 as consensus of Board; as revised, approved without objection.

(3) Minutes of Board actions via e-mail from June 23 to Aug. 15 were distributed; erroneous reference to date of public hearing changed from Sep. 16 to 19; as revised, approved without objection.

(4) Status of 2020 Oakbridge Directory. Basically nothing has happened since May, due to COVID-19. There was some discussion about whether we could still get one out this year. Everybody agreed that it would be a good idea, but logistics posed a problem. We will revisit this at the October Board meeting.

4D. Architectural Review Board Report

(1) Action on applications, appeals, and complaints. 4 requests for architectural changes, all approved either same or following day. No rejections or appeals.

4E. Social Committee Updates

Not much going on due to COVID-19. Jordan in particular was hoping to encourage small groups of immediate neighbors to organize “back-yard” Zoom meetings among themselves. Abigail suggested perhaps a Zoom-based holiday party. We will also revisit this topic at the October Board meeting.

4F. Webmaster Report

All official business has been posted, and the website is up to date.

5A. Public Hearing on Proposed Revisions to Architectural Control Rules (ACR)

(1) Discuss/review overview presentation. Many suggestions made and incorporated.

(2) Will/should hearing be recorded? Consensus was that this would aid in accurate record-keeping of what people actually said. We should, however, get out a notice to this effect ahead of the hearing.

5B. Good Neighbor Program

Discussion postponed until the October Board meeting without objection.

5C. Fall Raking

The common areas need raking but we want to avoid groups; perhaps people could sign up to do certain areas. The Board agreed that safe distancing would be relatively easy to achieve at this event, and participants will be encouraged to wear masks. Target date set for Oct. 25; rain date Nov. 8; 10 AM.

5D. Next Board Meeting

Abigail suggested the next Board meeting be via Zoom on Wed. Oct. 21 at 7 PM. Adopted without objection.

5E. Other Business

none

6. Announcements

(1) Vacancies in office. Abigail announced that she would not be seeking another term as President but will fill out the 2nd year of her term as an at-large Board member. Kraig said he would not be seeking re-election to the Board at the annual meeting in January.

(2) Internet service upgrade. Kraig said TDS is currently laying conduit for fiber-optic cable. Should be another 3 months before it's operative in Oakbridge.

7. Adjournment

Meeting adjourned at 8:45 PM.

Respectfully submitted,
Richard S. Russell, Secretary