

Oakbridge Community Services Association

Annual Meeting • 2021 Jan. 6 • Minutes • Draft B

1. Call to Order

The meeting, held via Zoom, was called to order at 7:00 PM by President Abigail Darwin, who then presented the agenda and introduced the Board members and other officers.

2. Participation

Mark Allen (Board Member), 7850 WOC
Kraig Bodie (Vice-President), 7958 WOC
Abigail Darwin (President) and Richard S. Russell (Secretary), 7846 WOC
Brent Denton (Board Member), 7814 WOC
Ron and Carol Hay, 26 Stonehedge Ct.
Tiffany Helgerson, 7818 EOC
Daniel Holt, 7942 WOC
Sonya Huebner, 7830 EOC
Barb Prigge, 7817 EOC
Mark Retzlaff, 7834 WOC
Laura Schweitzer (Treasurer), 17 Stonehedge Ct.
Brian Shah (Board Member), 7986 WOC
Jacob Specht, 7810 WOC
Jordan Speicher (Board Member) and Kristen Speicher, 14 Sandy Ct.
Vicki and Jeff Wilson, 7934 WOC
Pam Woodruff, 7825 WOC

16 households were represented. There were no proxies.

3. Election of Board Members

Declarations of candidacy had been received from Kraig Bodie, Brent Denton, Tiffany Helgerson, Brian Shah, and Jordan Speicher. Each candidate was given an opportunity to make brief remarks, following which Jordan Speicher explained the voting process, and the polls were opened for on-line voting.

Brian withdrew his candidacy. The other can-

didates gave brief introductions of themselves, indicating their qualifications and reasons for interest in the position.

There being only 4 candidates for the 4 available slots, President Darwin asked if there was any objection to casting a unanimous ballot for them. No objection.

4. Good Neighbor Program Presentation

Our planned speaker from the Madison Police Department was unable to attend.

5. Polls Closed

This agenda item proved unnecessary.

6. Officer Reports on 2020 Activities

A. President Abigail Darwin reported that there were 9 board meetings. Acting as the OCSA's attorney, she needed to file 2 liens and retract 1. We revised the ACR for the first time in a third of a century. Many events planned for 2020 had to be cancelled due to COVID, but where it was possible to make modifications, we did. We had 2 major city projects in the last couple of years, for which we've received so far only 1 bill.

B. Treasurer Laura Schweitzer reported that the 2021 budget has been adopted and shows a larger cash balance than expected because we have not yet received the bill mentioned above. She then reviewed everything else in the budget, noting the \$130 per household dues.

C. Secretary Richard S. Russell reported that he had prepared agendas and minutes for last year's annual meeting and 9 Board meetings as well as minutes for 2 inter-meeting actions conducted by unanimous consent via

e-mail. He also worked extensively on preparing amendments to the governing documents, notably the Architectural Control Rules (ACR). And he printed the 2020 dues letters at the beginning of the year and the 2021 letters at the end of the year.

D. Architectural Review Board Chair Brian Shah reported that the ACR were revised, and 14 neighbors submitted applications for approval for proposed projects. The only one refused was for installation of a fence. Average time to decision: about a day.

E. Social Committee Chair Jordan Speicher reported that in-person social events were way down in 2020 due to the pandemic.

F. Webmaster Jordan Speicher reported that that we had to switch to G-Suite (paid) instead of the previous free web service. Otherwise, it's just been keeping up with postings on the OCSA website.

7. Open Discussion

Minimal discussion occurred.

8. Announcements

A. The agendized announcement of election results proved unnecessary.

B. President Abigail Darwin announced that the first meeting of the newly elected Board would commence 5 minutes after the annual meeting adjourned, using the same Zoom link. Community members were welcome to remain signed in.

9. Adjournment

The meeting was adjourned at 8:11 PM.

Respectfully submitted,
Richard S. Russell, Secretary