

Oakbridge Community Services Association

Minutes • Board Meeting • 2022 Jan. 6

1. Call to Order and Quorum Count

Meeting called to order via Zoom at 8:37 PM by President Denton.

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

2. Adoption of the Agenda

Without objection, accepted as distributed.

3A. Introductions of Members and Guests

Guests: Daniel Holt, Brian Shah, Jacob Specht

3B. Remarks by Guests

Brian indicated he was willing to continue on the ARB.

4A. President's Report

(1) Business insurance renewal. We get our insurance thru Neckerman, and sometime in the next few months we will reach the end of our current annual policy. Our agent is Ryan Waite <rwaite@neckerman.com>.

4B. Treasurer's Report for December

- *Deposits*: none.
- *Expenses*: Check #1211 for \$198.81 on the 17th to the city treasurer for water/sewer services.
- *Cash on hand* at end of month: \$10,213.85.

4C. Secretary's Report

(1) Minutes of virtual Board meeting of Dec. 1 were distributed; approved without objection.

(2) Dues letters. Notices of 2022 dues will be printed in the next several days. People willing to stuff the notices into envelopes and stamp and mail them were Mark Allen, Laura Schweitzer, Brian Shah, Jake Specht, and Jordan Speicher.

Deadline for receiving dues is Feb. 28, but rather than wait until after it has come and gone to send out notices to delinquents, the plan is to send out reminders on Feb. 14 to all who haven't yet paid. Per Board action on Dec. 1, the 1st overdue notice will go out on Mon. Mar. 7 and the 2nd (and final) notice will go out on Mon. Apr. 4.

(3) NextDoor update: An e-mail was sent out earlier in the day identifying the 25 NextDoor members who didn't seem to be Oakbridge residents and the 20 former Oakbridge residents who continue to belong to our NextDoor group. The 156 Oakbridge residents who are on NextDoor represent 113 households (78% of our total of 145). The 32 households which don't have anybody on NextDoor will be getting invitation slips in their dues letters.

4D. Architectural Review Board Report

Action on applications, appeals, and complaints: No new applications received.

4E. Social Committee Updates

Jordan reported no activity since the previous Board meeting.

4F. Webmaster Report

Jordan reported that everything that needed

to be said had been said at the annual meeting.

4G. Facebook Report

Abigail asked who wanted to take over as chief administrator of the Oakbridge Facebook account; Brent is currently the backup, but we should really have 2 people with that authority. She said it should be an easy job, mainly involving reposting what other people send to the administrator. Daniel Holt volunteered.

5A. Investiture of newly elected Board members

Newly elected Board members Daniel Holt and Jacob Specht were welcomed to the Board along with newly re-elected member Laura Schweitzer.

Abigail departed.

5B. Election of officers for 2022

The existing officers were approved by unanimous consent to continue:

- President: Brent Denton
- Vice-President: Kraig Bodie
- Treasurer: Laura Schweitzer
- Secretary: Richard S. Russell

5C. Going to bank to change official signers

not necessary

5D. Appointment of Architectural Review Board members

The existing ARB members were approved by unanimous consent to continue: Mark Allen, Kraig Bodie, Brent Denton, Daniel Holt, and Brian Shah. The ARB will select its own chair.

5E. Schedule of Board Meetings

After some discussion, it was agreed to hold the next Board meeting on Wed. Mar. 2 at 7:00 PM via Zoom, with remainder of the year's meetings to be discussed then.

5F. Other Business

none

6. Announcements

none

7. Adjournment

Meeting adjourned at 9:08 PM.

Respectfully submitted,
Richard S. Russell, Secretary