

Oakbridge Community Services Association

Minutes • Board Meeting • 2022 May 4

1. Call to Order and Quorum Count

Meeting called to order via Zoom at 7:04 PM by President Denton.

7 Board members on line: Kraig Bodie (Vice-President), Brent Denton (President), Daniel Holt, Laura Schweitzer (Treasurer), Jacob Specht, Jordan Speicher, and Brian Strobel; absent: none; also on line: Richard S. Russell (Secretary)

2. Adoption of the Agenda

Without objection, accepted as distributed.

3A. Introductions of Members and Guests

Guests: none

3B. Remarks by Guests

none

4A. President's Report

Annual filing with Wisconsin. We have filed our state name renewal report for the year.

4B. Treasurer's Report

(1) March finances.

- *Deposits:* \$4,180.
- *Expenses:* Check #1219 for \$432 on the 16th to Lawn Care Plus for snow removal; #1220 for \$214.20 on the 21st to city treasurer for water/sewer services; #1221 for \$152 on the 23rd to CliftonLarsonAllen for tax work.

- *Cash on hand* at end of month: \$21,576.14.

(2) April finances.

- *Deposits:* \$330.

- *Expenses:* Check #1223 for \$216.04 on the 20th to the city treasurer for water/sewer services; #1224 for \$23 on the 20th to Brent for filing fee and stamp reimbursement; check fee of \$56.70.

- *Cash on hand* at end of month: \$21,610.40.

4C. Secretary's Report

(1) Minutes of Mar. 2 virtual Board meeting were distributed; approved without objection.

(2) Dues reminder letters. We have 8 delinquent households who have not yet received their 2nd nudging letter. Richard will send it out this week.

(3) NextDoor update. We are still listed as having 204 members representing 87% of what they still think of as being 149 households; no change from last time.

4D. Architectural Review Board Report

(1) Action on applications, appeals, and complaints. 1 new application received for driveway work, still in process.

(2) Tree trimming and removal by Boley TLC. Trees got trimmed, stumps ground, Boley will return to remove straw covering. Rain is helping everything grow.

(3) LawnCard Plus contract. We have a new 2-year contract proposal for snow and lawn removal from Lawn Care Plus. They would like us to get on a maintenance program for fertilizing. Nobody seemed to think the fertilizer was necessary.

It was suggested that we might want to get other estimates. Kraig will seek additional quotes.

4E. Social Committee Updates

(1) 4th of July parade. We have money in the budget that can cover a few hundred dollars for a picnic (with store-bought food) starting at 10. People could bring their own food and games. The city has confirmed that the fire truck will be available for a loop starting at 11.

(2) Annual garage sale. We could put something on the calendar for later this month. We could put a poll on NextDoor to find out who wants to host a garage sale and when.

4F. Webmaster Report

Jordan is closing in on getting the website updated with recent Board minutes.

4G. Facebook Report

Dan reported that nobody has hacked our page.

5A. Status of Annual Dues

8 delinquents whom Richard will contact. Liens will need to be filed no later than 6 months after the dues are set (early June).

5B. Schedule of Board Meetings

Brent suggested holding our next meeting after summer and nominated Wed. Sep. 14. We'll ask again in August. At this point, we'll plan to continue meeting via Zoom.

5F. Other Business

none

6. Announcements

Richard said the minutes of tonight's meeting might not come out immediately, since TDS (his e-mail provider) has had an outage for the last couple of days.

7. Adjournment

Meeting adjourned at 7:52 PM.

Respectfully submitted,
Richard S. Russell, Secretary