

Oakbridge Community Services Association

Minutes • Board Meeting • 2022 Sep. 15

1. Call to Order and Quorum Count

Meeting called to order via Zoom at 7:09 PM by President Denton.

4 Board members on line: Kraig Bodie (Vice-President), Brent Denton (President), Laura Schweitzer (Treasurer), and Jacob Specht; absent: Daniel Holt, Jordan Speicher, and Brian Strobel; also on line: Richard S. Russell (Secretary)

2. Adoption of the Agenda

Without objection, accepted as announced.

3A. Introductions of Members and Guests

Guests: none

3B. Remarks by Guests

none

4A. President's Report

(1) Legal questions. OCSA was notified of a foreclosure filing on a house not in our neighborhood, but after a bit of paperwork we were out of that loop.

(2) Lawn Care Plus. We have been receiving a 10% upcharge on Lawn Care Plus.

(3) Dues delinquency. Did not get liens filed on our delinquents, so we can have more discussion on this later tonight.

(4) Storm cleanup. A lot of neighbors just showed up to clean up downed branches after a storm earlier this summer. We didn't really need the city to do it for us.

4B. Treasurer's Report

(1) May finances.

- *Deposits:* One check for annual dues was received for \$110 on May 9
- *Expenses:* Check #1225 for \$4,193.63 to Kraig Bodie on April 30 for tree service reimbursement; #1251 for \$216.04 to City Treasurer on May 19
- *Cash on hand* at end of month: \$17,310.74

(2) June finances.

- *Expenses:* Check #1252 for \$216.04 to City Treasurer on June 21; #1253 for \$293.50 to Lawn Care Plus on June 4
- *Cash on hand* at end of month: \$16,801.20

(3) July finances.

- *Expenses:* Check #1254 for \$320 to Lawn Care Plus on June 30; #1255 for \$603.46 to Lawn Care Plus on July 8; #1256 for \$216.04 to City Treasurer on July 18
- *Cash on hand* at end of month: \$15,661.70

(4) August finances.

- *Expenses:* One fee assessed on August 12 for a stop check (Lawn Care Plus check they never received in the mail months back. This is why there are two checks in July to Lawn Care Plus.); Check #1257 for \$603.46 to Lawn Care Plus on August 8; #1258 for \$216.04 to City Treasurer on August 20
- *Cash on hand* at end of month: \$14,807.20

4C. Secretary's Report

(1) Minutes of May 4 virtual Board meeting were distributed; approved without objection. (Noted that this month's meeting was moved to Sep. 15 via e-mail agreement.)

(2) NextDoor update. We are now listed as having 216 members representing 87% of what they still think of as being 149 households.

(3) Notice of tonight's meeting. Due to a braino on the part of the Secretary, there were no notices of tonight's Board meeting sent out via e-mail to our members.

4D. Architectural Review Board Report

(1) Action on applications, appeals, and complaints. 4 new applications received; forms filled out nicely; everything approved. Only drawback is that it's taking 4-7 days to get them approved.

(2) Temporary fence. Brent and Kraig talked to a new neighbor about a fence that needed to be taken down; very congenial; fence came down in reasonable time.

(3) Snow and mowing contracts. Kraig is getting quotes from both Boley and Lawn Care Plus for both snow removal and lawn care. The results will be sent to the Board via e-mail in the near future.

Jordan arrived.

4E. Social Committee Updates

(1) 4th of July parade. Brent said the event and parade went well; everyone present seemed to have a convivial time. Jordan offered an extra word of praise for the fire department. People are looking forward to next year. We came in under budget.

(2) Annual garage sale. We had only one house participate. There was an unofficial one this last weekend. We got some feedback that we should have a fixed weekend every year. Jordan volunteered to coordinate with surrounding neighborhoods.

4F. Webmaster Report

Jordan had a power outage that wreaked havoc with his server, so the OCSA website is currently on life support, but he's planning

on getting to it this weekend.

4G. Facebook Report

Dan is leaving the neighborhood, so we'll need to find someone else to take over this duty. Brent is filling in for now, but it would be good to find someone dedicate to the job. Jacob suggested having group moderation.

5A. Schedule for Leaf Raking

Brent recommended Nov. 5 (rain date Nov. 12) for the task. Jordan reported last city pickup date is Nov. 13. No objection.

5B. Management of Dues Wrangler

Brent will serve as designated reminder for getting the dues letters out. Will dues come down now that we've got the street and sidewalk repairs all paid off? Probably not; we're facing several years worth of tree fixes.

5C. Board Vacancy

Brent will contact Dan to find when his resignation will take effect. No need to fill vacancy until annual meeting.

5D. Other Business

Brent proposed next meeting Nov. 10. No objection.

6. Announcements

Kraig said TDS now has fiber available, but you have to call to have it connected.

7. Adjournment

Meeting adjourned at 8:09 PM.

Respectfully submitted,
Richard S. Russell, Secretary