

Oakbridge Community Services Association

Minutes • Board Meeting • 2022 Nov. 10 • Draft A

1. Call to Order and Quorum Count

Meeting called to order via Zoom at 7:05 PM by President Denton.

5 Board members on line: Brent Denton (President), Laura Schweitzer (Treasurer), Jacob Specht, Jordan Speicher, and Brian Strobel; absent: Kraig Bodie (Vice-President); 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

Compost bins. Brent distributed the compost bins to the 4 lucky winners and is sending the pictures to the city to show that they were actually delivered.

4B. Treasurer's Report

(1) September finances.

- *Deposits:* \$0
- *Expenses:* –#1259 for \$316.50 on Aug. 28 to Boley Tree & Landscape for tree removal and stumping on the tree at Brian's house
- #1260 for \$754.33 on the 8th to Lawn Care Plus for grass services
- #1261 for \$216.04 on the 22nd to the city treasurer for water/sewer services
- *Cash on hand* at end of month: \$13,520.33

(2) October finances.

- *Deposits:* \$0
- *Expenses:* –#1262 for \$452.60 on the 10th to Lawn Care Plus for grass services
- #1263 for \$216.04 on the 15th to the city treasurer for water/sewer services
- *Cash on hand* at end of month: \$12,851.69

4C. Secretary's Report

(1) Minutes of Sep. 5 Board meeting were distributed; approved without objection.

(2) Minutes of Oct. 25-Nov. 5 virtual Board action were distributed; approved without objection.

(3) NextDoor update. Now listed as having 217 members representing 87% of what they still think of as being 149 households.

4D. Architectural Review Board Report

(1) Action on applications, appeals, and complaints. No new applications received according to Brent.

(2) Mailbox question. A question was submitted about what constitutes acceptable mailboxes. We responded by quoting the ACR, indicating that there are no exceptions.

4E. Social Committee Updates

(1) Leaf raking. Jordan said leaf raking hadn't happened last weekend due to weather, but he's posted a notice on the website that we'll try again this coming weekend, even tho there aren't many leaves left to rake. Maybe in the future we should try for 2 weekends.

(2) Halloween. Seemed to go OK but for some reason there weren't very many kids at

some of the cul-de-sac streets.

4F. DCR Revision Committee Updates

Richard reported that the committee to revise our Declaration of Covenants and Restrictions (plus the Supplemental DCR) has been constituted, comprising himself, Kraig Bodie, Brent Denton, Brian Shah, Jacob Specht, and Brian Strobel. Its organizational meeting will be Mon. Nov. 21 at 7:00 PM via Zoom. Richard has sent out a tentative work schedule and preliminary ideas for what portions of the SDCR to incorporate into the main DCR document.

4G. Webmaster Report

(1) Updates. Jordan has uploaded all the Board minutes for 2022 to date.

(2) Statistics. We get about 100-200 visitors per day, the majority of whom are from Turkey, Germany, Sweden, and the Netherlands.

4H. Facebook Report

Brent has posted about leaf raking this weekend.

5A. Draft Budget for 2023

Laura invited comments on her draft budget. Brent said that we're looking OK for long-term stability, given that we'll be out of tree-removal obligations in a couple of years. Without objection, the budget was adopted.

5B. Future Board Meetings

Several ideas were kicked around, and it appeared that Mon. Dec. 19 at 7:00 via Zoom would work for everyone.

5C. 2023 Annual Meeting

Should we meet in person? General sense was that we should strive for a hybrid live/

remote meeting. Jordan will help make it so.

Can we get a guest speaker? Richard will approach realtor Wendy Dalgety again. Brent will approach our alder, Nikki Conklin.

Thu. Jan 6 at 6:30 at Ashman Library will work. Richard will try to reserve it.

Jordan asked whether we could get signs to advertise our annual meetings. Richard said he could get some from Budget Signs and Specialties. Agreed.

5D. Questionnaire

Jacob and Brian are working on a questionnaire to solicit resident input on fences. Will include blank space for additional comments.

5D. Board Members

Brent and Brian are planning to run again. Kraig wasn't present. Jordan said he'd step aside (but keep working on the website) if someone else wanted to run. We'll need to fill the vacancy created by Dan's departure after the annual meeting. Between now and then we'll advertise the roles on social media.

If we do have a contested election, Jordan can run it virtually.

5E. Other Business

none

6. Announcements

none

7. Adjournment

Meeting adjourned at 7:55 PM.

Respectfully submitted,
Richard S. Russell, Secretary