

Oakbridge Community Services Association

Minutes • Administrative Session • 2023 May 16 • Draft A

1. Call to Order and Quorum Count

The meeting, held via Zoom, was called to order at 7:45 PM by President Denton.

The 5 Board members in attendance, constituting a quorum, were Kraig Bodie (Vice-President), Valeria Davis-Humphrey, Brent Denton (President), Laura Schweitzer (Treasurer), and Jacob Specht; absent: Rachel Robillard and Brian Strobel; also attending: Richard S. Russell (Secretary).

2. Adoption of the Agenda

Without objection, the agenda was adopted as distributed.

3A. Introductions of Members and Guests

Guests: Brian Shah

3B. Remarks by Guests

none

4A. President's Report

Contacted by Journalists. Looking for comments on Tree Lane Family Apartments; none given.

4B. Treasurer's Report

(1) Financial summary.

Beginning Cash:
\$17,881.88

March

Income:

Dues payments, \$4,640

Expenses:

Check #1276 on 2/23 for \$176.25 to CliftonLarsonAllen LLP for our Wisconsin tax filing

Check #1277 on 3/2 for \$122.11 to Richard S. Russell for reimbursement of supplies

Check #1278 on 3/6 for \$954 to Lawn Care Plus for snow removal

Check #1279 on 3/18 for \$233.68 to city treasurer for water/sewerage

Ending Cash:

\$21,035.84

April

Income:

Dues payments, \$750

Expenses:

Check #1280 on 4/10 for \$1,062 to Lawn Care Plus for the stupid snow removal

Check #1281 on 4/20 for \$233.68 to city treasurer for water/sewerage

Ending Cash:

\$20,490.16

(2) Dues delinquents for current year.

- 43, 7913 WOC, Richard H. Harris*
- 67, 6 Stonehedge, Ryan Flogel
- 98, 5 Oak Glen, Melanie Galdes and Brandon Janiak
- 115, 7838 EOC, Alecander R. Mancheski*

(3) Dues delinquents for prior years.

- 18, 7918 WOC, Carlos and Mariela Pimentel
- 43, 7913 WOC, Richard H. Harris*
- 52, 7949 WOC, Jodi R. and Andy Powers
- 60, 22 Sandy, Jacob P. Laska
- 77, 25 Sandy, old owners Carter and Suzy Baldwin left without paying
- 115, 7838 EOC, Alecander R. Mancheski*

*absentee owner

4C. Secretary's Report

(1) Minutes of March 21 Board session were approved without objection.

(2) NextDoor report. We're listed on NextDoor as having 224 subscribers from Oakbridge. This seems suspiciously high, even given that it's probably counting individuals, not households.

4D. Architectural Review Board Report

Action on applications, appeals, and complaints. Kraig reported that there was one request for a new roof; approved; installed.

4E. Social Committee Updates

(1) Garage sale. Rachel had told Brent that she would have signs up announcing the Oakbridge garage sale this coming weekend.

(2) 4th of July picnic. Valeri asked whether there were any committee meetings planned.

4F. DCR Revision Committee Updates

(1) Document finalization. The committee is almost entirely done with its work and would like the entire Board to have a special meeting to go over it and approve submitting it to the membership.

(2) Neighborhood communications. Richard would like to have two open hearings on the DCR — one on a weeknight, the other on a weekend — via Zoom to allow residents to weigh in on the proposed revisions.

4G. Webmaster Report

Jordan was not present.

4H. Facebook Report

Brent will post info on the upcoming garage sale.

5A. Website Upkeep

The website hasn't been updated for months. Is our webmaster still interested in doing the job, or is there some alternative? Possibly a stipend? Maybe a committee to handle the work? It's a skilled job, and not just everybody can do it.

5B. Letters to Dues Delinquents and Lien Filings

Dunning letters saying pay by May 30 or liens will be filed on May 31. Not to household that has worked out a payment plan. Lump together amounts for one household that had missed last year as well.

Rachel arrived. Updated Social Committee report to confirm garage sale this weekend in conjunction with Sauk Creek, which has advertised in the newspaper.

5C. Future Board Administrative Sessions

The next Board gathering will be on Wed. May 24 at 8:30; then on Tue. Sep. 5 at 7:30, both via Zoom.

5D. Other Business

none

6. Announcements

Rachel reported that the city's open house last week talked about projects in our area, specifically greenway (now back to planning). Valeri asked that the Board consider video cameras at our entranceways.

7. Adjournment

Meeting adjourned at 9:07 PM.

Respectfully submitted,
Richard S. Russell, Secretary