

Oakbridge Community Services Association

Minutes • Administrative Session • 2023 May 24

1. Call to Order and Quorum Count

The meeting, held via Zoom, was called to order at 8:32 PM by President Denton.

The 5 Board members in attendance, constituting a quorum, were Valeria Davis-Humphrey, Brent Denton (President), Rachel Robillard, Laura Schweitzer (Treasurer), and Jacob Specht; absent: Kraig Bodie (Vice-President) 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: Conor Clifford, Jeremy Deibert, Carol Gattschall, Ron Hay, Joan Henry, Wayne Morris, Cody Snelling, Chad and Jennifer Thiel, Greg Wagner, Jeff and Vicky Wilson, and Pam Woodruff.

3B. Remarks by Guests

none

4. DCR Revision Committee Report

Richard provided an extensive overview of the committee's proposed revision of the Oakbridge Declaration of Covenants and Restrictions (DCR), including incorporation into it of pertinent parts of the Supplementary Declaration of Covenants and Restrictions (SDCR).

The committee recommended that the Board advance to the general membership a 3-part proposal to:

(1) Completely repeal the SDCR of 1979 April 10 that apply to the Oakbridge Community.

(2) Renounce any responsibility for or control over Oakbridge Condominiums or Oakbridge Apartments that might have been expressed or implied by the DCR of 1979 April 10.

(3) Adopt the amendments to the DCR of 1979 April 10 known as "Action 44".

5A. Board Recommendation

The Board considered whether to proceed by posting proposed amendments on website. Valeri moved to do so; Rachel 2nd; adopted without objection.

5B. Public Hearings

The Board determined that public hearings would be held via Zoom on Tue. June 6 at 7:00 and on Sat. June 10 at 1:00.

5C. Mailings to Members

The Board authorized a first-class letter to be sent to all Oakbridge members inviting them to the hearings and providing notice that a ratification effort will begin shortly thereafter. Brent moved to do so; Jacob 2nd; adopted without objection.

5D. Next Board Administrative Session

The next Board gathering will be on Tue. June 13 at 8:30 PM, via Zoom, to consider community feedback and possible revisions to DCR-amendment proposal.

5E. Petitioning

The plan for soliciting signatures on "Attestation of Approval" forms was to have a table

set up at the 4th of July picnic to collect as many as possible there, then to go door to door with clipboards over the next several weeks getting the rest of the needed 109 approvals. The Board deferred action on this idea until its post-hearing administrative session.

6. Announcements

none

7. Adjournment

Meeting adjourned at 9:50 PM.

Respectfully submitted,
Richard S. Russell, Secretary