

Oakbridge Community Services Association

Minutes • Administrative Session • 2023 June 13

1. Call to Order and Quorum Count

The meeting, held via Zoom, was called to order at 8:33 PM by President Denton.

The 5 Board members in attendance, constituting a quorum, were Kraig Bodie (Vice-President), Valeria Davis-Humphrey, Brent Denton (President), Rachel Robillard, and Jacob Specht; absent: Laura Schweitzer (Treasurer), 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: Abigail Darwin, Mike Kern, and Brian Shah.

3B. Remarks by Guests

none

4. DCR Revision Committee Report

Richard provided a synopsis of the member comments received via e-mail and at the June 6 and June 10 public hearings on the amendments to the DCR of 1979 April 10 known as "Action 44".

5A. Community Feedback and Possible Revisions to "Action 44" Proposal

Decided to hold off on revisions until legal counsel could be consulted.

5B. Whether To Seek Legal Counsel

Mike Kern suggested it would be a good idea to ask city staff for advice first, which wouldn't cost anything.

Rachel noted that the Walnut Grove HOA had recently undergone a DCR revision and might be able to provide advice. Also Linda Horvath <lhorvath@cityofmadison.com>, 608-267-1131 is the City of Madison's neighborhood coordinator.

We'd need to get quotes on what proper legal counsel would cost.

5C. Seeking Approval

The original 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. That won't be possible this year.

5D. Next Board Administrative Session

Will be scheduled as soon as there's feedback from the agencies we'll be consulting.

6. Announcements

Thanks were offered to the DCR Committee and Board members who've worked so hard on the revisions.

7. Adjournment

Meeting adjourned at 9:32 PM.

Respectfully submitted,
Richard S. Russell, Secretary