

Oakbridge Community Services Association

Board Minutes • 2024 May 20

1. Call to Order and Quorum Count

The administrative session, held via Zoom, was called to order at 7:35 PM by President Denton.

There were 4 Board members in attendance, constituting a quorum: Kraig Bodie (Vice-President), Brent Denton (President), Rachel Robillard, and Laura Schweitzer (Treasurer); absent: Valeria Davis-Humphrey, Jacob Specht, and Brian Strobel; also attending: Richard S. Russell (Secretary).

2. Adoption of Agenda

Accepted without revision.

3. Courtesy to Guests

3A. Introduction of Members and Guests.

Guest was Lizzie Tonkin.

3B. Remarks by Guests. none

4. Reports

4A: President. Wisconsin filing notice, due to change in filing type now that HOAs are a separate category, needs \$35 to submit form to cancel old filing type. Brent moved, Laura 2nded, to pay the fee. Adopted without objection.

Valeria Davis-Humphrey arrived.

4B: Treasurer. Report appended.

4C: Secretary. Minutes of Mar. 13 approved as revised.

4D: Architectural Review Board. Diggers Hotline informed that we'll be planting trees in the common area; they'll mark it. Valeri

questioned whether our lawn requirements are compatible with No Mow May. Kraig said that there are any number of yards that are being maintained poorly or sloppily.

4E: Social Committee.

1. Garage Sale. There were a few this past Thursday thru Saturday. Rachel wanted to get better portable signs and to put them out early in the future.

2. 4th of July. Still in planning stage. We should be OK with the fire truck.

3. Arbor Day. Nothing happened this year.

4F: DCR Revision Committee. Hasn't met recently.

4G: Webmaster. Website now being run by Brian Shah. It's still being hosted via Jordan Speicher's laptop. We could go to Wordpress host for \$25/month. Other costs currently being paid by Jordan are the email lists (\$7.20/month) and the domain registration (\$15/year). Brent moved, Valeria 2nded, to pay for all these things so Oakbridge would own them. Adopted without objection.

4H: Facebook. Posted notices for this Board meeting, garage sale, and upcoming public hearing.

4I: NextDoor. Posted dues reminder and notice of garage sale. Question about whether to post notices of OCSA Board meetings met with general approval to do it.

4J: Landscaping.

1. Snow and mowing contracts. Waiting for bid from Lawn Care Plus.

2. Upcoming tree work. Still anticipated.

5. Business

5A: Turn Arrow at High Point / Mineral Point

Intersection. One of our members raised this question with Brent and was hoping for some support from OCSA to improve traffic flow off High Point but had no idea whom in the city to contact. Rachel volunteered to contact Ald. Nikki Conklin.

5B: Dues Letters and Lien Filings. 8 households still haven't paid, but one of them will be handled at settlement when house is sold. For the other 7, we should send out our harsh letter by end of next week to those who haven't paid and then file liens no later than June 10 (since dues amount was set last Dec. 11 and we can't file liens more than 6 months after that).

5C: Shared Account for Documents, Calendars, Etc. Brent reminded Board members to use oakbridge.community@gmail.com. It has folders that can be used for shared documents. He said anyone who needs guidance using the system should e-mail him.

5D: Next Session. Mon. Sep. 9 at 7:30 PM

6. Announcements

none

7. Adjournment

Meeting adjourned at 8:18 PM.

Respectfully submitted,
Richard S. Russell, Secretary