

**THE OAKS OWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY JULY 25TH, 2016
TOWN OF CASTLE ROCK FIRE STATION,
TRAINING ROOM
300 Perry Street
Castle Rock, CO 80104**

ESTABLISH A QUORUM The meeting was called to order at 6:37pm by Director Duffy. The following Board members were present for quorum:

Molly Duffy, President and Chair
Steve Johnson, Secretary Treasurer

Lidia Zurek, Vice President

Two homeowners were in attendance. Molly Ryan with Metro Property Management was also present.

I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board approves the agenda or makes motions to recommend modifications – On a motion duly made and seconded, it was unanimously resolved to approve the agenda. .

Board members disclose any conflicts of interest regarding agenda items – There were no conflicts of interest among the members of the Board regarding topics on the agenda

II. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings - There were no hearings before the Board

Board members review correspondence from the community – There was no correspondence for Board review

III. MINUTES – April 25th, 2016 On a motion duly made and seconded, it was unanimously resolved to approve the minutes from April 25th, 2016

IV. FINANCIALS STATEMENTS – April - June 2016 – On a motion duly made and seconded, it was unanimously resolved to approve the April – June financials subject to final audit.

V. UNFINISHED BUSINESS

A. **Manager's Report** – Management gave a written report on items completed since the last meeting and reported on any budget deviations.

VI. HOMEOWNER FORUM – The Homeowner in attendance inquired about possibly changing the shed restrictions. They would like to see trees planted in the island and additional lighting. .

VII. NEW BUSINESS

Status of Commercial Vehicle Survey – Survey is in process

Waste Management Contract - Approved for twelve months without auto renewal and 5% increase.

September Garage Sale Pot Luck – There we be no pot luck for the September garage sale.

Covenant Enforcement Report – The board received the violation report. There were no unanswered questions.

Reschedule Annual Meeting – There was no quorum for the Annual Meeting so the meeting is rescheduled for August 22nd at 6:30 at the Town of Castle Rock Fire Station.

Next Meeting Date and Location – Monday October 24, 2016 at 6:30pm Town of Castle Rock Fire Station (Budget Meeting)

Other – No other items brought before the Board

VIII. REPORTS

ARC Committee – 1821 Blue Oak Court – Request to install rear fences/Wall On a motion duly made and seconded, it was unanimously resolved to approve this ARC request.

1435 Live Oak Road – Request to consider other shingles – On a motion duly made and seconded, it was unanimously resolved to approve this request.

Social Committee – There is no formal committee. In light of the additional monument lighting, the Board would like to host a lighting contest on December 3rd at 5:00pm. Prizes are to be determined. The HOA will schedule a food truck that serves hot chocolate. Management will obtain proposals.

IX. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:30pm.

X. EXECUTIVE SESSION (Discuss delinquencies)

Respectfully Submitted by Molly Ryan