

**THE OAKS OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY, APRIL 22, 2019, 6:30 P.M.  
PHILIP MILLER LIBRARY, BANK ROOM EAST  
100 S. Wilcox Street Castle Rock, CO 80104**

**ESTABLISH A QUORUM (Two of the Three directors needed)**

Darcy Macknight

Lisa DeCesare

Will Skelton – absent

Meeting Was Called To Order 6:34pm

**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 to disclose.

**Board member announcements** – There were no announcements.

**II. HOMEOWNER CORRESPONDENCE – None**

Homeowner Hearings – None scheduled

**III. MINUTES – January 28, 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the January 28, 2019 meeting.

**IV. FINANCIALS STATEMENTS – January - March 2019** – On a motion duly made and seconded, it was unanimously resolved to approve the January – March 2019 financials, subject to final audit.

**V. UNFINISHED BUSINESS**

**Manager's Report** – The Board reviewed the management report submitted by Metro Property Management.

**Backyard landscape plans** – The Board conveyed the importance of this item to be fully addressed this year.

**Retaining wall assessment** - Await Knott Laboratory, LCC March Report

**Tract A Status** – Discussed during Homeowner Forum

**VI. HOMEOWNER FORUM** – There were nine homeowners in attendance. Tract "A" was the topic that was mainly discussed. All questions were addressed. It was suggested that a certified letter be sent to the new owner Guardian Tax CO, LLC located in Nebraska. All questions were addressed. Later on in the meeting Councilman George Teal arrived uninvited. Track "A" was once again discussed. Councilman Teal offered to help in any way that he could. The Board accepted his offer. Business cards were exchanged.

**VII. NEW BUSINESS**

**Board Member Titles** – Board Member Titles remained unchanged.

**Holes dug in side-hill north east of 1540 LOR** – Item was discussed. Board plans to address the issue.

**Castle Rock Water 2020 Requirements** – Documentation was discussed.

**JSC Landscape Proposals** – A new modified proposal was discussed which includes Mowing/Trimming the perimeter of Track “A”. A motion was duly made and seconded to accept the modified proposal which was unanimously approved.

**Continental Casualty Insurance Renewal** - A motion was duly made and seconded to accept the Insurance Renewal which was unanimously approved.

**Next Meeting Date and Location**-July 22, 2019 at 6:30 p.m. Philip Miller Library-Bank Room East

**Other** – No other business was discussed.

**VIII. REPORTS**

**ARC Committee** – None

**Social Committee** - None

**IX. ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:08 p.m.

**X. EXECUTIVE SESSION (Discuss delinquencies)**