

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY APRIL 27, 2020, 6:30 P.M.
VIRTUAL ZOOM MEETING**

QUORUM ESTABLISHED (All Three Board Members in Attendance)

Darcy Macknight, President
Will Skelton, Vice President
Lisa DeCesare, Secretary/Treasurer

Dan Anderson, Metro Property Management (In Attendance)

- I. Meeting was called to Order at 6:32 p.m.
- II. **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 relative to agenda items – There were no conflicts of interest.
- III. **SPECIAL GUESTS** – None
- IV. **MINUTES** – January 27, 2019 On a motion duly made and seconded, it was unanimously resolved to approve the minutes from January 27, 2020 Board Meeting.
- V. **FINANCIALS** – December 2019, January, February, March 2020 On a motion duly made and seconded, it was unanimously resolved to approve the December 2019, January, February, March 2020 financials, subject to final audit from January 27, 2020 Board Meeting.
- VI. **HOMEOWNER FORUM** – All questions were addressed during the homeowner forum.
- VII. **REPORTS** –
ARC Committee
> 2705 Live Oak Court, Backyard Modifications Approved via Email
> 1835 Blue Oak Court, Install Cobble, Back Yard, Unanimously Approved at Meeting
> 1447 Live Oak Road, Install Additional Rock Front Yard, Tabled
- VIII. **ITEMS TO BE RATIFIED** – On a motion duly made and seconded, all items to be ratified were unanimously approved.
 - A. Bloom Floralscapes 2020 Landscape Maintenance Agreement
 - B. Bloom Floralscapes Stop and Waste Proposal
 - C. American Family Insurance One Year Renewal, Start Date 5/5/2020
 - D. Covid-19 / Wave Late Fees for March, April and May 2020
 - E. Approved (2/14/2020) Judicial Foreclosure on 1447 Live Oak Road
 - F. Approved (2/14/2020) Judicial Foreclosure on 1551 Willow Oak Road
- IX. **MANAGER'S REPORT** – Completed Items / Open Pending Items / New Business Items
- X. **OLD BUSINESS** – None
- XI. **NEW BUSINESS** -
 - A. Convenience Store Discussion complete
 - B. Next Board Meeting – July 27, 6:30PM
- XII. **ADJOURNMENT** – On a motion duly made a seconded, it was unanimously resolved to adjourn the meeting at 7:02 p.m.
- XIII. **MOVE TO EXECUTIVE SESSION** - Discuss delinquency balances