

THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY JULY 27, 2020, 6:30 P.M.
VIRTUAL ZOOM MEETING
MEETING ID 830 9698 4562
PASSWORD 133232

Board meetings are open to all homeowners. Owners will be excused when the meeting adjourns to Executive Session.

ALL IN ATENDANCE, QUORUM ESTABLISHED

(Two of the three directors needed)

Darcy Macknight, President

Will Skelton, Vice President

Lisa DeCesare, Secretary/Treasurer

Metro Property Management, Dan Anderson HOA Community Manager.

- I. MEETING CALLED TO ORDER AT 6:32 p.m. with four homeowners in attendance
- 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 – July 27, 2020 – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the July 27, 2020 Board Meeting
- V. FINANCIALS – April, May, June 2020 – On a motion duly made and seconded, it was unanimously resolved to approve the April, May, June 2020 Financials, subject to final audit
- I. HOMEOWNER FORUM – When doing Zoom Meetings, a homeowner requested that agendas be sent along with the meeting link. A homeowner reported that the web-site needed some updating. A homeowner discussed privacy issues as the retaining wall sits above the backyard and there is no screening or signage in place. Modifications to be made to the Plum Creek Monument Island due to widening of the road were discussed. There are two dead trees located in this Island. Two Franktown replacement tree companies were recommended. One homeowner discussed dog runs. A homeowner requested that the fire band which runs along the border of Tract "A" be mowed and maintained.
- II. THE FOLLOWING ARC REQUESTS WERE RATIFIED–
 - > 1835 Blue Oak Court, Install Cobble, Back Yard, Approved via E-Mail
 - > 1417 Willow Oak Road, Re-stain Deck New Color Approved via E-Mail
 - > 1447 Live Oak Road, Install Additional Rock Front Yard, Approval via E-Mail
 - > 1407 Live Oak Road, Front Yard Modifications, Approved via E-Mail
 - > 1445 Willow Oak Road, Front & Back Yard Modifications, Approved via E-Mail
 - > 2492 Valley Oak Road, Front Yard Modifications, Approved via E-Mail
 - > 1740 Valley Oak Court, Add Pavers along with 1754 VOC, Approved via E-MailSocial Committee Report – None due to Covid-19
- III. ITEMS TO BE RATIFIED –
 - > Resolution for Judicial Foreclosure, 1337 Willow Oak Road, Castle Rock, CO 80104, was unanimously ratified
 - > Resolution for Judicial Foreclosure, 1394 Live Oak Road, Castle Rock, CO 80104, was unanimously ratified
- IV. MANAGERS REPORT - Provided
- V. OLD BUSINESS – Covenant Enforcement Report Provided
- VI. NEW BUSINESS -
 - > Discussed Douglas County Courtesy Notification of Application in Process, Algra minor Subdivision
 - > Discussed Retaining Wall Concerns, 2492 Valley Oak Road
 - > Tabled Bloom Floralscapes Replacement Tree Proposal
 - > Next Board Meeting – October 26, 6:30PM, Location TBD
- VII. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:23 p.m.
- VIII. MOVE TO EXECUTIVE SESSION - Discuss delinquency balances