

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY OCTOBER 26, 2020, 6:30 P.M.
ZOOM MEETING DUE TO COVID-19**

https://us02web.zoom.us/j/87928447032?pwd=V1hQN2lGUkhTN3l5TStGeCtBRmVwUT09
Meeting ID: 879 2844 7032
Passcode: 877745
Call In: 1-669-900-6833

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

QUORUM WAS ESTABLISH
(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 WAS CALLED TO ORDER AT 6:33 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 not 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 July 2020 Minutes..
- V. FINANCIALS – July, August, September 2020. On a motion duly made and seconded, it was unanimously resolved to approve the July, August, September 2020 Financials, subject to final audit
- VI. HOMEOWNER FORUM – Open questions were addressed
- VII. REPORTS – Social Committee – Covid-19, no report
- VIII. THE FOLLOWING ARC REQUESTS WERE RATIFIED –
 - > 1733 Valley Oak Court, Paint Scheme Change, Same Color as 1537 Willow Oak Road, Phase #1 / Approved Via Email
 - > 2492 Valley Oak Road, Add Galvanized Steel Edging Front Yard, Approved Via Email
 - > 1498 Willow Oak Road, Homeowner Painting Same Color Scheme, No Approval Required
 - > 1558 Live Oak Road, Homeowner Replacing Roof to Match Roof-Mate, No Approval Required
 - > 1448 Live Oak Road, Cover Garage Patio Above, Approved Via Email
 - > 1448 & 1436 Live Oak Road, Replace Pink Rock between Garage Pads with Concrete, Approved Via Email

THE FOLLOWING BUSINESS ITEM WAS RATIFIED –

 - > 2020 Holiday Monument Lighting Shad Wilson's Proposal
- IX. MANAGER'S REPORT – Provided
- X. OLD BUSINESS –
 - > Dead Tree (2) Replacement Project at The Plum Creek Monument Island Tabled
- XI. NEW BUSINESS -
 - > 1484 Willow Oak Road, Back Yard Design Review Request, add (2) Garden Boxes Pending Approval
 - > Next Board Meeting – January 25, 2021 6:30PM Place & Format TBD
- XII. MOVE TO EXECUTIVE SESSION - Discuss delinquency balances
- XIII. RETURN TO MEETING – 2021 Annual Budget Planning, Budget Adopted
- XIV. ADJOURNMENT