

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY APRIL 26, 2021, FOLLOWING THE ANNUAL MEETING
ZOOM MEETING DUE TO COVID-19**

Join Zoom Meeting

<https://us02web.zoom.us/j/87593581345?pwd=OE5COW5lOHpSU0EwNEFmMlRVVWxsUT09>

Meeting ID: 875 9358 1345

Passcode: 046069

Call In: 1-669-900-6833

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

(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. The meeting was called to order at 6:40 pm. All Board members, the Community Manager plus four homeowners were present.
- 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 25, 2021 – On a motion duly made and seconded. It was unanimously resolved to approve the January 2021 minutes.**
- V. **FINANCIALS – January, February, March 2021 – On a motion duly made and seconded. It was unanimously resolved to approve the January, February, March 2021 Financials, subject final audit.**
- VI. **HOMEOWNER FORUM – An outside company offered to purchase Tract “A” from The Oaks HOA. The Board did not entertain the offer. Landscape changes are being planned for one homeowner; Management will send the owner a Design Review Request Form. HOA liability insurance was discussed. Town of Castle Rock Plum Creek street project was discussed. Slow progress is being made. Slow down signage was also discussed.**
- VII. **REPORTS – No Social Committee Report due to Covid-19**
- VIII. **THE FOLLOWING ARC REQUESTS WERE RATIFIED –**
 - > 1762 Valley Oak Court, Both Roof-Mates Agree To Paint Their Front Doors Black, Approved
 - > 2492 Valley Oak Road, Install Roof Line Weather Station, Approved
 - > 1702 Valley Oak Court, Install Radon System, Approved
 - > 2492 Valley Oak Road, Add Backyard Fencing, Landscape Project, and Patio Cover, Approved
 - > 1843 Blue Oak Court, Replace Dead Backyard Turf With Astro Turf, Approved
 - > 1754 Valley Oak Court, Backyard Landscape Project, Approved
- IX. **THE FOLOWING BUSINESS ITEMS WERE RATIFIED –**
 - > SOS 2021 Landscape Maintenance Agreement
 - > American Family Insurance Auto Renewal 5/5/21
- X. **MANAGER’S REPORT – Provided**
- XI. **OLD BUSINESS –**
 - > Discussed Monument Islands Rock Conversion, Survey Monkey
 - > Discussed Metro Property Management Is Transitioning to a New Software Going Smoothly
- XII. **NEW BUSINESS –**
 - > Next Board Meeting – July 26, 2021, 6:30 pm Format and Place TBD
- XIII. **ADJOURNMENT**
- XIV. **MOVE TO EXECUTIVE SESSION – Discuss Delinquency Report**