

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY JULY 26, 2021, 6:30PM
ZOOM MEETING**

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 6:36 pm. Board members Darcy and Will were present along with the Community Manager. Board member Lisa DeCesare was absent.
- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
 - A. 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.
 - B. Board members disclose any conflicts of interest relative to agenda items. There were no conflicts of interest.
- III. **SPECIAL GUESTS** – None
- IV. **MINUTES** – April 26, 2021 – On a motion duly made and seconded, it was unanimously resolved to approve the April 2021 minutes.
- V. **FINANCIALS** – April, May, June 2021 – On a motion duly made and seconded, it was unanimously resolved to approve the April, May, June 2021 Financials, subject to final audit.
- VI. **HOMEOWNER FORUM** – All homeowner questions and or concerns were addressed.
- VII. **REPORTS** – Social Committee Report – 4th of July Community Wide Event went well and had 60 – 80 in attendance.
- VIII. **THE FOLLOING ARC REQUESTS WERE RATIFIED –**
 - > 2653 Live Oak Court, Add Metal Railing Next To Front Steps, Approved
 - > 2653 & 2667 Live Oak Court, Install Stamped Concrete Between Garage Pads, Approved
 - > 1540 Live Oak Road, Modify Back Yard Retaining Wall, Approved
 - > 1702 Valley Oak Court, Replace Front Yard Dead Tree, Approved
 - > 1390 Willow Oak Road, Replace Exterior Light Fixtures, Approved
 - > 1461 Live Oak Road, Replace Exterior Light Fixtures, Approved
- IX. **THE FOLLOWING BUSINESS ITEMS WERE RATIFIED –**
 - A. Irrigation Repair Phase #2 Monument Island 5/12/21.
- X. **MANAGER'S REPORT** – Provided
- XI. **OLD BUSINESS** – None
- XII. **NEW BUSINESS -**
 - A. Phase #1 Monument Island Landscape Upgrade, SOS Proposals Discussed and Tabled
 - B. Next Board Meeting – October 25th, 2021, 6:30 pm Format and Place TBD
- XIII. **ADJOURMENT** – 7:22 pm
- XIV. **MOVE TO EXECUTIVE SESSION** – Discuss Delinquency Report