

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY JANUARY 24, 2022, 6:30 PM
ZOOM MEETING**

TWO OF THREE DIRECTORS NEEDED TO ORDER ESTABLISH A QUORUM. Darcy and Lisa were in attendance. Will was absent. Quorum was established. The meeting was called to order at 6:50 p.m. Dan Anderson with Metro Property Management along with four homeowners were also in attendance.

(Two of the three directors needed)

Darcy Macknight, President

Will Skelton, Vice President

Lisa DeCesare, Secretary/Treasurer

I. 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.

II. SPECIAL GUESTS – None

III. MINUTES – October 25, 2021. On a motion duly made and seconded, it was unanimously resolved to approve the October 25, 2021 minutes.

IV. FINANCIALS – September - December 2021. On a motion duly made and seconded, it was unanimously resolved to approve the September, December 2021 financials pending final audit.

V. HOMEOWNER FORUM – There was discussion and some concern (trash pickup and parking) about the town of Castle Rock's plan to mill the city owned streets in Phase 1. There were no additional comments, and the Homeowner Forum was closed.

VI. REPORTS – Social Committee Report – The Halloween event had a good turnout. Two welcome packets need to be delivered.

VII. ARC PROJECTS TO BE RATIFIED – None

VIII. GENERAL ITEMS TO BE RATIFIED – The following items were unanimously ratified:

A. SOS Landscaping, 2022 Landscape Maintenance Proposal

B. SOS Landscaping, Winter Water Plant Life Proposal

IX. MANAGER'S REPORT – Provided

X. OLD BUSINESS –

A. Phase 1 Monument Island Tile Repair was discussed and tabled.

XI. NEW BUSINESS -

A. Metro Property Management Annual Agreement Renewal. On a motion duly made and seconded, it was unanimously resolved to approve Metro Property Management 2022 Agreement.

B. Holiday Decorations Discussed. On-site inspection and courtesy notice will go out in a couple/few weeks.

C. 2022 Meetings – Annual Meeting April 25th ZOOM, Board Meetings July 25th, October 24th, 6:30 pm
Format and Place TBD

XII. ADJOURNMENT – 7:09 p.m.

XIII. MOVE TO EXECUTIVE SESSION – Discuss Delinquency Report