

**THE OAKS HOMEOWNERS ASSOCIATION  
ZOOM BOARD MEETING MINUTES  
MONDAY APRIL 25, 2022, FOLOWING THE ANNUAL ZOOM MEETING**

**TWO OF THREE DIRECTORS NEEDED TO ORDER ESTABLISH A QUORUM.** All Board Members were in attendance. Quorum was established. The meeting was called to order at 6:41 p.m. Dan Anderson with Metro Property Management along with six homeowners were also in attendance.

Darcy Macknight, President  
Lisa DeCesare, Re-Elected Secretary/Treasurer  
William Busby, Newly Elected

- 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 – January 24, 2022.** On a motion duly made and seconded, it was unanimously resolved to approve the January 24, 2022 minutes.
- IV. FINANCIALS – January, February, March 2022.** On a motion duly made and seconded, it was unanimously resolved to approve January, February, March 2022 financials pending final audit
- V. HOMEOWNER FORUM –** One homeowner shared Town documentation regarding wildfire mitigation around homes. The Board agreed that extra care would be placed on plant life selection approval when homeowners go through a Design Review Process. Existing trees and bushes will also be considered on an as needed basis. It was reported that dogs are left off leash plus loud music can be heard after quite hours. Homeowners were asked to call the authorities plus inform management in writing when this activity takes place. SOS Landscaping was also complimented on their pro-active approach to cleaning up the Tract "A" perimeter fence line.
- VI. Social Committee Report –** The Committee has not yet formalized any new 2022 upcoming social events. A 4<sup>th</sup> of July event is being considered.
- VII. ARC PROJECTS TO BE RATIFIED – None**
- VIII. GENERAL ITEMS TO BE RATIFIED – None**
- IX. MANAGER'S REPORT – Provided**
- X. OLD BUSINESS – None**
- XI. NEW BUSINESS -**
  - A. American Family General Liability Insurance Renewal Effective 5-5-2022. On a motion duly made and seconded, it was unanimously resolved to approve the General Liability Renewal.
  - B. American Family Crime and Fidelity Insurance Renewal Effective 5-5-2022. On a motion duly made and seconded, it was unanimously resolved to approve the Fidelity Renewal.
  - C. Schedule Spring Paint Walk Through will be scheduled for the week of May 2<sup>nd</sup>.
  - D. Remaining 2022 Meetings – July 25<sup>th</sup>, October 24<sup>th</sup>, 6:30 pm Format and Place TBD
- XII. ADJOURMENT – 7:28 p.m.**
- XIII. MOVE TO EXECUTIVE SESSION – Discuss Delinquency Report**