

**THE OAKS HOMEOWNERS ASSOCIATION  
ZOOM BOARD MEETING MINUTES  
MONDAY JULY 25, 2022, 6:30 P.M.**

**TWO OF THREE DIRECTORS NEEDED TO ESTABLISH QUORUM.** All Board Members (Darcy Macknight, Lisa DeCesare, William Busby) were in attendance, quorum was established. The meeting was called to order at 6:32 p.m. Dan Anderson with Metro Property Management along with four homeowners were also in attendance.

**I. 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.

**II. SPECIAL GUESTS** – Alison Rausch, Director of Parent Community and Civic Engagement, Douglas County School District

**III. MINUTES** – April 25, 2022 – On a motion duly made and seconded, it was unanimously resolved to approve the April 25, 2022, minutes.

**IV. FINANCIALS** – April, May, June 2022 Financials. On a motion duly made and seconded, it was unanimously resolved to approve the April, May, June 2022 Financials pending final audit.

**V. HOMEOWNER FORUM** – There was very little homeowner input during this meeting. All questions were addressed.

**VI. REPORTS** – Social Committee Report, Food and slide were provided at the July 4th Independence Holiday get together. The event was well attended by about 45-50 people. The event was shortened by a passing rainstorm.

**VII. ARC Projects shown below were unanimously ratified –**

- > 2484 Valley Oak Road, Front Yard Landscape Modifications Approved
- > 1728 Valley Oak Court, Backyard Landscape Modifications Approved, Gazebo Addition Disapproved
- > 2708 Live Oak Court, Add 12'x12' New Deck To Backyard Approved
- > 2484 Valley Oak Road, Front Yard New Tree And Tree Ring Approved
- > 1755 Willow Oak Road, Burn Red SC-112 Fence Stain Approved

**VIII. GENERAL Item was ratified** – \$100.00 Gift Certificate for Will Skelton. Thank You for serving many years on The Oaks Board of Directors

**IX. MANAGER'S REPORT** – Included

**X. OLD BUSINESS** – None

**XI. NEW BUSINESS -**

A. Board Member Orientation, To be held on August 12th

B. Waste Management Service Discussion

C. Shad Wilson, Holiday Lighting Proposal. It was unanimously resolved to approve the Holiday Lighting Proposal.

D. HB22-1137, Change of Three HOA Policies Required By Law. Three Attorney Proposals Included in Board Packet. The Moeller Graf Law Firm Proposal was unanimously approved.

E. Requested Governing Document Amendment Discussion. Allow Chickens in the HOA was discussed. The governing documents do not allow for poultry. Castle Rock ordinance research is to take place.

F. Remaining 2022 Meetings – October 24th, 6:30 pm Zoom Format

**XII. ADJOURNMENT 7:25**

**XIII. MOVE TO EXECUTIVE SESSION** – Discuss Delinquency Report