

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY JANUARY 23, 2023, 6:30 P.M.
VIRTUAL ZOOM MEETING**

Establish A Quorum – Darcy Macknight and Lisa DeCesare were present. William Busby was absent. Quorum was reached. Dan Anderson from Metro Property Management along with three homeowners were also present. Director Macknight called the meeting to order at 6:31 p.m.

- I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST** – Approved. There were no conflicts of interest.
- II. SPECIAL GUEST** - None
- III. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the November 22, 2022 Minutes.
- IV. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the November, December 2022 Financials pending final audit.
- V. HOMEOWNER FORUM** – One homeowner asked were the Association stood regarding allowing chickens in the community. The Board provided an excellent historical recap on the subject. The governing documents do not allow for poultry. The Board is unwilling to fund amending the governing documents on an issue that may or may not be approved by the needed percentage of the community. The homeowner had no issue with this decision. There were no further homeowner comments.
- VI. REPORTS** – Social Committee Reports that the next community wide event will be a July 4th Independence day celebration.
- VII. ARC PROJECTS TO BE RATIFIED** – On a motion duly made and seconded, it was unanimously resolved to approve the list of items below.
 - 1431 Willow Oak Road, Install Roof Mounted Solar System, Approved
 - 2733 Live Oak Court, Replace Roof With Like Color And Style Of Shingles, Approved
 - 1351 Willow Oak Road, Install New Storm Door, Approved
 - 1351 Willow Oak Road, Repaint Home Same Color, Approved
- VIII. GENERAL ITEMS TO BE RATIFIED** – None
- IX. MANAGER'S REPORT** – Included
- X. OLD BUSINESS** – None
- XI. NEW AND ONGOING BUSINESS** -
 - A. 2023 Metro Property Management Agreement. On a motion duly made and seconded, it was unanimously resolved to approved Metro Property Managements 2023 Agreement.
 - B. 2023 Meetings – January 23, April 24, July 24, October 23
- XII. ADJOURNMENT TO EXECUTIVE SESSION** – (Discuss Delinquencies) 7:02 p.m.