

**THE OAKS HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY APRIL 24, 2023, FOLLOWING THE ANNUAL MEETING 6:30 PM  
VIRTUAL MEETING**

Quorum Established - Darcy Macknight, Lisa DeCesare and William Busby were present. Dan Anderson along with one homeowner were also present. Director Macknight called the meeting to order at 6:39 p.m.

- I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST** – Approved. There were no conflicts of interest.
- II. SPECIAL GUESTS** – None
- III. MINUTES** – On a motion duly made and seconded, it was unanimously resolved to approve the January 23, 2023, Minutes.
- IV. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the January, February, March 2023 Financials pending final audit.
- V. HOMEOWNER FORUM** – There were no homeowner questions and or comments.
- VI. REPORTS** – The next community wide event will be a July 4th Independence Day celebration. A bouncy house is planned. Burgers, Hotdogs and Water will be served.
- VII. ARC PROJECTS TO BE RATIFIED** – None
- VIII. GENERAL ITEMS TO BE RATIFIED** – None
- IX. MANAGER’S REPORT** – Included
- X. OLD BUSINESS** – None
- XI. NEW AND ONGOING BUSINESS -**
  - A. American Family General Liability Insurance Renewal Effective 5-5-2023, Unanimously Approved
  - B. American Family Crime and Fidelity Renewal Effective 5-5-2023, Unanimously Approved
  - C. Delinquency Notices and Payment Plan Offers – Discussion Took Place
  - D. Covenant Enforcement Notices – Discussion Took Place
  - E. Landscape Maintenance, Tree of Life Landscapes and Advanced Property Maintenance (APM) Proposals Evaluated. APM Unanimously Approved
  - F. Approve Colorado Tree Coalition Application – Funding Level Max \$1,049.00 If No Less Than \$2,100.00 Is Spent On New Trees, 10-12 #15 Trees Wholesale, Fall Planting. Unanimously Approved.
  - G. Schedule Spring Paint Walk Through scheduled for May 17<sup>th</sup>.
  - H. 2023 Meetings – July 24<sup>th</sup>, October 23<sup>rd</sup>
- XII. ADJOURNMENT** 7:21 p.m.
- XIII. MOVE TO EXECUTIVE SESSION** – Discuss Delinquency Report