

**THE OAKS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
MONDAY APRIL 29, 2024, FOLLOWING 2024 ANNUAL MEETING**

Quorum Established – Darcy Macknight, Lisa DeCesare and William Busby were present. Dan Anderson with Metro Property Management along with 19 homeowners were also present. Director Macknight called the meeting to order at 7:03 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 29, 2024 Minutes.
- IV. FINANCIALS** – On a motion duly made and seconded, it was unanimously resolved to approve the December 2023, January, February, March 2024 Financials, pending final audit.
- V. HOMEOWNER FORUM** – Some homeowners expressed the desire for a dog park. Several concerns were raised such as where would a dog park be located and who would clean up after the dogs? Management was directed to look into the possibility further by conducting some initial research. Once ready report back to the Board. One homeowner offered to build the park on a volunteer basis. One homeowner expressed concerns about the age of Phash 1's monument island as a tile had fallen off. Management will find an appropriate for repair. One homeowner was promised a Design Review Request Form.
- VI. SOCIAL COMMITTEE REPORT** – Next event has not yet been determined but will take place sometime in June or July.
- VII. ARC PROJECTS TO BE RATIFIED** – The following ARC requests were unanimously approved.
 - 1448 Live Oak Road, Replace top Deck Rail With TREX, Approved
 - 2552 Live Oak Road, Back Yard White Clover Installation, Approved
- VIII. GENERAL ITEMS TO BE RATIFIED** – None
- IX. MANAGER'S REPORT** – Included
- X. OLD BUSINESS** – None
- XI. NEW AND ONGOING BUSINESS** -
 - A. Live Oak Road, Proposed Sidehill Retaining Wall Installation was discussed. Budgetary pricing of \$15,000.00 was provided. Additional research is to take place and be presented when ready.
 - B. 2697 Live Oak Court, Homeowner Reports Sidehill Erosion was discussed. Same research as above will most likely apply to this sidehill issue.
 - C. Seeking new reliable Landscape Company for 2024 was discussed. Final proposals will be presented soon.
 - D. 2024 Remaining Board Meetings – July 22nd, October 25th
- XII. ADJOURMENT** – 8:07 p.m.
- XIII. MOVE TO EXECUTIVE SESSION** – Discuss Delinquency Report