
OAKTON MILL ESTATES HOA

BOARD QUARTERLY MEETING – August 2, 2022, 7 pm Oakton Ridge cul de sac

In attendance: Judy Mahony, Bob Doyle, Ed Hanlon, Iman Elbakry, Andrea Woodhouse, Rebecca Greene

Meeting minutes for the 2022 February board meeting were approved. Edits for May 2022 meeting need to be emailed prior to approval.

Treasurer's Report (Bob Doyle):

- Budget increased for 2022 by \$1050 to cover social committee requests
- Board members unanimously approved budget

Board Member Updates:

Judy Mahony, Bob Doyle, & Marcia Stewart are resigning at the end of the year. Replacements needed

New Business:

- The HOA board voted via email to retain Bill Marr to consult on our pending special meeting regarding detached sheds and/or 3 car garage additions. 10 members voted 'yes' and 2 members 'abstained' from the vote.
- Board members were joined by David Buss, Chairman of the Covenants Committee, to discuss the Voting Ballot and Consent Form for the upcoming special meeting for the Oakton Mill Estates HOA to vote on whether to allow stand-alone sheds and/or an addition of third car garages.
- Another meeting will be held with our HOA attorney, Bill Marr, and the HOA Board and members of the covenant committee members on August 31, 2022, prior to scheduling the special meeting.
- Board members talked about the necessity of proxy voting and when to end voting in conjunction with the special meeting.
⇒ Next meeting: Board Meeting – November 1, 2022

The meeting was adjourned at 8 pm.

Respectfully Submitted,

Andrea Woodhouse, HOA Secretary