OAKTON MILL ESTATES HOA

BOARD QUARTERLY MEETING – February 2, 2021, 7 pm Zoom Meeting

In attendance: Judy Mahony, Bob Doyle, Andrea Woodhouse, Iman Elbakry, Rebecca Greene, Marcia Sherman, Julie Aamoth and Lucas Black

Meeting minutes for the October 6, 2020 board meeting and annual meeting held on November 21, 2020 were accepted and unanimously approved by the board members.

Treasurer's Report (presented by Bob Doyle):

- Everything is in order with budget & finances.
- Large line item paid out to Novas Landscaping for bridge repair.
- HOA dues will remain at \$115/year. The board voted and unanimously approved keeping the dues constant. Assessments will go out in the next few weeks with a \$25 late fee assessed for delinquent dues.

Oakton Mill Estates Board Member confirmations:

- President Judy Mahony. Marcia nominated Judy & Iman seconded the nomination.
- Vice President Marcia Sherwin. Judy nominated Marcia & Andrea seconded the nomination.
- Treasurer Bob Doyle. Marcia nominated Bob & Judy seconded the nomination.
- Secretary Andrea Woodhouse. Iman nominated Andrea & Marcia seconded the nomination.

HOA Website:

- Thank you to Garrett Gaskins for working on our new website: www.oaktonhoa.org.
- The board reviewed the newly published HOA website and will send some suggestions / updates they would like to include.

Review of Old Business:

- Novas Landscaping completed the work on the bridge behind Oakton Ridge Ct. Work looks good and the bridge is being enjoyed by community members.
- Thank you to Iman for retyping the bylaws for publication on our website.
- Virtual bingo night was held on Friday January 8th. All who played enjoyed the evening.

• Food trucks (Saffron Gourmet on Dec 18th,2020 & Coyote Grille on Jan 19th, 2021) were well received by neighbors. More trucks have been scheduled.

New Business:

- Proposed 2021 meeting schedule 1st Tuesday of the month, 7pm
 - February 2, 2021
 - May 4, 2021
 - August 3, 2021
 - November 9th, 2021
 - Annual Meeting: December 7th, 2021
- Judy is taking the Articles of Incorporation to Office Depot to see if a more readable version can be printed. The board agreed to get a quote and supports this action.
- The board voted and unanimously approved paying Garrett Gaskins \$25 for his time updating the website.
- 2021 Board goals Increased representation in the Samaga & Melanie areas of the HOA & respond quickly and effectively to community concerns brought to our attention.
- Upcoming social events planned:
 - Friday Feb 7 Scattegories virtual game night
 - Friday Feb 19 Urban Plates food truck
 - Friday March 12 Bowlevard food truck
 - Friday April 9 Pepe food truck

The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Andrea Woodhouse, HOA Secretary