OAKTON MILL ESTATES HOA

BOARD QUARTERLY MEETING – July 26, 2021, 7 pm Oakton Ridge cul de sac

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

Meeting minutes for the May 4, 2021 board meeting were accepted and unanimously approved by the board members.

Treasurer's Report (presented by Bob Doyle):

- Everything is in order with budget & finances.
- All HOA dues have been collected

Review of Old Business:

- Contractor has been secured for Spring and Fall maintenance at the Oakton Mill Estates entry sign (monument).
- Linette Gaskins served on the Social Committee and has moved out of the area. The board unanimously approved a gift card to be sent to her in gratitude.

New Business:

- The social committee sent a survey out to the community members on June 2nd.
 Responses were sent to the HOA members by Judy on July 26th.
- Julie volunteered to send an email or sign-up genius to solicit volunteers to clean up the monument.
- HOA website maintenance will be passed from Garrett Gaskins to Finley Tarr.
- Some HOA members expressed concern about a neighbor that parked a large RV on their property that is in violation of Declaration Article VII of the HOA Covenants, Conditions, and Restrictions. The ARC Committee met on Monday July 19th and the HOA Board met on Monday July 26th to discuss how to proceed. The HOA board will be sending a citation to the HOA member in violation.
- Charlie Balch is planning to retire from the Architectural Review Committee. The board is looking for some volunteers to serve on the board. Judy will send an email asking for members to express interest in filling upcoming vacancies.

- The board unanimously approved a gift card to be sent to Charlie on behalf of the HOA to thank him for his years of service.
- The board would like to have the ARC report to the board at least twice a year and would like to have written correspondence on items they have approved.
- The HOA Declaration and Articles of Incorporation have been converted to an electronic version. Iban and Marcia will compare the original documents to the electronic version and make any needed edits and correct omissions.
- Proposed 2021 meeting schedule 1st Tuesday of the month, 7pm
 Tuesday, November 9th, 2021: 7pm
 Annual Meeting: Tuesday, December 7th, 2021: 7pm (Sherwin's home)
- Upcoming social events planned Food trucks scheduled for:

August 9: Saffron Gourmet Sept 9: Empandas deMendoza

Oct 14: Little Lady Grill Nov 11: Coyote Grill

The meeting was adjourned at 8:17 pm.

Respectfully Submitted,

Andrea Woodhouse, HOA Secretary