

Pattison Oak Meadows HOA

Special Called Meeting

May 24, 2022



- **Call to Order**

- President Wayne Kircher called the meeting to order at 7:04 pm.

- **Roll Call**

- Board members Wayne Kircher, Josef Richardson, Marcia Stokes, Maria Guerra, David Woods, and Tim White were present, and a quorum was established.
- In addition, a good cross section of the subdivision attended which included eight households.

- **Approval of Minutes**

- Board members reviewed the minutes from the March 8, 2022 meeting. A motion was made by Josef and seconded by David to accept the minutes and they were approved as written.

- **Announcements**

- Brandon & Courtney Mcilwain have moved into the house at 2110 Blue Jay Way.
- Wayne welcomed all the neighbors in attendance.

- **Business**

- The purpose of the meeting was to discuss and take possible action to approve a fence design and location on the subdivision plat for the four properties along Durkin Road. Wayne presented a fence design, and board members and the owners were invited to be part of the discussion. All final decisions were made with majority agreement of owners present and then taken to the board for a vote. The HOA does not have the funds to build a fence at this time and will leave the building of a fence up to the homeowner. The HOA cannot specify the type of fence that must be built because there were no restrictions regarding the fence in the deed restrictions when the property was purchased.
- David made a motion and Maria seconded it to 1) find out what type of fence the homeowner is going to build, 2) suggest the location along the front line so it is evenly across the property line based upon the edge of the planters, 3) suggest the design presented by Wayne and provide a \$1,000 incentive if the design is used on the Durkin side of the fence. The motion was passed by the board.
- The board went into Executive Session to discuss certain legal matters.

- **Adjournment**

- The meeting was adjourned at 8:55 pm.