

Pattison Oak Meadows HOA

2024 Board Meeting

January 24, 2024



- **Call to Order**

- President Joe Richardson called the meeting to order at 7:03 pm.

- **Welcome**

- Joe welcomed all in attendance. The Board members introduced themselves to the membership.

- **Roll Call**

- Board members Josef Richardson, Marcia Stokes, Kyle Soriez, Tim White, and David Woods were present, and a quorum was established.

- **Approval of Minutes**

- Board members reviewed the meeting minutes from November 29, 2023. A motion was made by Tim and seconded by Kyle to accept the minutes, and they were approved as revised.

- **Appointment of a Treasurer**

- Maria Guerra formally resigned as Treasurer of the Board and Wayne Kircher volunteered to step into this position. The board formally accepted Maria's resignation. A motion was made by Kyle and seconded by David to appoint Wayne Kircher as Treasurer to fill the vacant position for the period ending December 31, 2024. Maria Guerra will be removed from the Oak Meadows bank account and Wayne Kircher will be added.

- **Officer Reports**

- **President**

- Joe asked the membership if there were any projects that they thought needed to be pursued in 2024.
 - Wayne suggested that the entrance fences should be repaired, replaced, or possibly removed during this year. The board discussed options and will continue further discussion this year.
 - Obtaining the reserve property from John Thuman was asked to be a project in 2024.
 - The maintenance of the reserve by neighborhood volunteers was discussed. A workday will be picked and put out to the neighborhood.

- **Secretary**

- Please contact Marcia Stokes with any corrections to the directory and contact her if you want an updated copy.

- **Treasurer**
 - Wayne gave the Treasurer's report. The financial statements, a copy of which had been previously emailed to the neighborhood, were discussed.
 - The 2024 proposed budget was discussed. A motion was made by Kyle and seconded by Tim to approve the proposed budget as amended.
 - All invoices were sent out on January 9, 2024, for the 2024 HOA dues. To date, 38% has been collected.

- **Committee Reports**
 - **Architectural Committee**
 - Members are Rhonda McDonald, Warren Cerame, Desmond Murray, Kem Chatfield, and Johnna Rhodes.

- **Old Business**
 - The ditch-grading project in the subdivision is finished.

- **New Business**
 - Board Member #2 is vacant. Please contact Joe if you would like to take that position.
 - A resident would like to build a metal building on his property, but the ACC committee said that it would be ok, but the sides would need to be faced with Hardiplank. They will draw up plans and submit them to the ACC.
 - Xfinity service was talked about again and we are still waiting.

- **Adjournment**
 - The meeting was adjourned at 8:17 pm.