

Pattison Oak Meadows HOA

2024 Board Meeting
October 29, 2024



- **Call to Order**

- President Joseph Richardson called the meeting to order at 7:07 pm.

- **Welcome**

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

- **Roll Call**

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

- **Approval of Minutes**

- Board members reviewed the meeting minutes from January 24, 2024. Wayne made a motion, seconded by Kyle, to accept the minutes, which were approved as read.

- **Officer Reports**

- **President**

- Joe welcomed our new neighbors on Red Bird Lane, Rick & Angela Vargas.

- **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. Kyle made a motion, seconded by Marcia, to accept the report, which was approved as presented.

- **Committee Reports**

- **Architectural Committee**

- The members are Rhonda McDonald, Warren Cerame, Desmond Murray, Kem Chatfield, and Johnna Rhodes.

- **Old Business**

- **None**

- **New Business**

- The Reserve in the neighborhood was discussed. John Thuman reportedly owns this area behind the retention pond, and we have no intention of purchasing it from him. If we owned the property, we would have to pay the property taxes and carry liability insurance. Neighbors have been maintaining the paths.
- The growth in the retention pond was discussed. John Thuman is supposed to maintain the pond but has not, and some neighbors have been maintaining a portion of it. It was suggested that a workday be scheduled in January/February, we will likely hire a professional company to do this for insurance purposes.
- Maria Guerra thanked the board and AC committee for approving the building and fence on her property.
- Noise control from parties and music was discussed. Please be cognizant of your neighbors.
- Nominations for 2025 Officers/Board Members
 - Vice President – Tim White
 - Treasurer – Wayne Kircher
 - Board Member #2 – Angela Vargas
 - Board Member #3 – David Woods

 - Wayne Kircher moved to elect the slate of officers to the Pattison Oak Meadows HOA board by acclamation for a two-year term commencing January 1, 2025. David Woods seconded the motion to accept the nominations, and the board unanimously approved it.
- The City of Pattison's future events were discussed

- **Adjournment**

- The meeting was adjourned at 7:51 pm.