

Pattison Oak Meadows HOA

2023 Board Meeting

February 15, 2023



- **Call to Order**

- President Wayne Kircher called the meeting to order at 7:00 pm.

- **Welcome**

- Wayne welcomed all in attendance.

- **Roll Call**

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

- **Approval of Minutes**

- Board members reviewed the October 25, 2022, meeting minutes. A motion was made by Josef and seconded by David to accept the minutes, and they were approved as written.

- **Officer Reports**

- **President**

- Wayne gave an update about the reserve. The attorney contacted John Thuman and was told that John wanted access to the property. He has not specified what kind of access or where the land is in relation to our border. He has offered to sign over the storm basin plot and might accept an offer on the property. We will continue to pursue and find out John's plan with this property.

- **Secretary**

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

- **Treasurer**

- Wayne gave the Treasurer's report on behalf of Treasurer Maria Guerra. The financial statements, a copy of which had been previously emailed to the neighborhood, were discussed. A discussion of investing excess funds either into a CD or Treasury Bills. Tim White is going to look into options. A motion was made by Tim and seconded by David to accept the treasurer's report as presented, and the board unanimously approved it.

- **Committee Reports**

- **Architectural Committee**

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

- **Old Business**

- The board was not made aware of any updates wanted by residents to the deed restrictions.
- Wayne is still looking into what other neighborhoods are doing regarding residents owning chickens.

- **New Business**

- Kyle Soriez volunteered to fill the position of Board Member position #1. Josef made a motion, and David seconded it to accept Kyle into the position until his term ends on December 31, 2023.
- The proposed 2023 budget was discussed in detail. Marcia made a motion, and David seconded it to approve the 2023 proposed budget as presented. The board unanimously approved the motion.
- Wayne will talk to the lawn service about the cost of cleaning the culverts around the resident's property to facilitate water flow in the ditches.
- A resident asked if anyone knew of improvements to Durkin Road because of the school traffic. No known changes are planned at this time.
- A resident also asked if our community could get updates about things that happen at the school since we are across the street. There is a form residents can sign up for to get notifications from the school about matters that are important to the community. Please contact Marcia Stokes if you want the sign-up sheet link.

- **Adjournment**

- The meeting was adjourned at 8:00 pm.