

Pattison Oak Meadows HOA

2023 Board Meeting
November 29, 2023



- **Call to Order**

- President Wayne Kircher called the meeting to order at 7:09 pm.

- **Welcome**

- Wayne welcomed all in attendance and introduced the board members and neighbors in attendance.

- **Roll Call**

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

- **Approval of Minutes**

- Board members reviewed the meeting minutes from February 15, 2023. A motion was made by Josef and seconded by Kyle to accept the minutes, and they were approved as written.

- **Officer Reports**

- **President**

- Wayne thanked the board and the ACC committee members for all the support they have given him during this past year.
- Wayne gave an update about the reserve. John Thuman would like to sell his remaining property in the reserve to the subdivision. Wayne asked the board to pursue this in 2024 and resolve this issue.
- The ditch-grading project in the subdivision should start on December 4, 2023. Although our roads are city property, they do not have the funds to do the entire project. A cost-sharing agreement has been made with the city where the city will pay \$4,000, and the neighborhood will pay the other \$4,000. Initially, the subdivision would pay \$2,000, and four families would pay the remaining \$2,000. Two of the residents who were to contribute are unable to, and the remaining two families said they would split the \$2,000. Wayne recommended that the HOA pay the neighborhood part rather than two residents on Blue Jay being responsible for the payment since we have funds in the budget for this type of project. A motion was made by Josef and seconded by Tim to pay the total amount of the neighborhood's share, and the board unanimously approved it. Kyle Soriez abstained from voting since his property is part of the project.
- Kimberly Freeman has purchased the property to the right of Paul and Darlene Riss.
- Lajita Homes failed to pay the mortgages on the four homes and two lots they own, which went into foreclosure. The foreclosure is in litigation, so we do not know the status. Wayne suggested that we wait to make any changes to the deed restrictions until the legal matter is settled because we do not know who has the voting rights to the lots.

- Ernie Navarro, on Red Bird Lane, is selling her home and moving to Atlanta to be with family.
- **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 on behalf of Treasurer Maria Guerra. The financial statements, a copy of which had been previously emailed to the neighborhood, were discussed.
 - Wayne would like to get bids in the upcoming year to fix the fences in the front of the neighborhood.
- **Committee Reports**
 - **Architectural Committee**
 - Members are Rhonda McDonald, Warren Cerame, Desmond Murray, Kem Chatfield, and Johnna Rhodes.
- **Old Business**
 - None
- **New Business**
 - **Nominations for 2024 Officers/Board Members**
 - President – Josef Richardson
 - Vice President – Tim White
 - Secretary – Marcia Stokes
 - Board Member #1 – Kyle Soriez
 - Board Member #2 – Vacant
 - A motion was made by Tim White and seconded by Josef Richardson to accept the nominations, and the board unanimously approved it.
 - A couple of residents confirmed that Xfinity should be available in our area by the end of the year.
 - Some residents complained about the vacant lots not being mowed. They were told to contact the new owners and let him know that they need to be mowed. Wayne has the contact information for Allen.
- **Adjournment**
 - The meeting was adjourned at 7:55 pm.