

## OAK PARKE HOMEOWNERS ASSOCIATION, INC.

Minutes of the Monthly Meeting of the Board of Directors  
August 19, 2008

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The meeting of the Board of Directors (the "Board") of Oak Parke Homeowners Association, Inc. (the "Association") was held at 7:00 p.m. on August 19, 2008 at Bethany Lutheran Church.

In attendance were Chris Driggs, Pam Monday, and Scott Robuck, Directors; Carl Gamble, Property Manager; and Ginger Grissom and Zeke Salinas.

1. **Call to Order.** After determining that a quorum was present, the meeting was called to order by Pam Monday at 7:00 p.m.

2. **Minutes.** Scott Robuck moved that the minutes of the July 15, 2008 meeting be approved. Chris Driggs seconded, and the motion carried.

3. **Members' Comments.** There were no comments from members.

4. **Committee Reports.**

(a) Activity Committee. Chris Driggs reported that the Fourth of July celebration went well.

(b) Pool Committee. Chris Driggs reported on the following: (1) the lifeguards are gone for the season; (2) the Board is still waiting to hear from the lifeguards to determine their availability for pool parties; and (3) CertaPro Painters has painted the pool building.

(c) Landscape Committee. Chris Driggs gave the following report: (1) Austin Curb Appeal has planted new summer annuals at the entrance area off of Brodie; (2) the dead junipers have been removed from the pool area; and (3) she personally mulched the areas around the pool.

(d) Parking Committee. Zeke Salinas reported that there has not been a lot of participation by residents in the newly zoned areas. However, he expects that participation will grow once residents start getting ticketed.

(e) Deed Restriction Committee. Scott Robuck reported that he is still reviewing the documents prepared by Zeke Salinas.

(f) Security Committee. Scott Robuck reminded everyone to report even small security issues as there are always security issues each year when the Fall semester begins.

5. **Property Manager Reports**

- (a) Delinquency Report. To be discussed in Executive Session.
- (b) Deed Restriction Violations Report. To be discussed in Executive Session.
- (c) Homeowner Concerns. Pam Monday advised that the Board had transferred the money market fund from Chase to Ironstone. The Ironstone account is currently earning 4%--much greater than the percentage at Chase.
- (d) Garage Sale Permit Requests. One noted on August 23rd.
- (e) Pool Request Report. One noted on August 20th.
- (f) Manager's Action Items Report. None noted.

6. **Old Business**

(a) Keep Brodie Wild Fees. Pam Monday noted that the HOA has donated a total of \$3,753.00 to date for the Keep Brodie Wild non-profit group for legal fees. The Board has decided to cap the HOA's donation to this non-profit group at \$4,000.00. After this cap, the Keep Brodie Wild organization will be responsible for handling the rest of the legal and other fees related to this project, and the HOA will be relieved of any additional responsibility for fees.

(b) Oak Wilt Update. Pam Monday reported that she and Zeke Salinas had walked the neighborhood with the arborist. An oak wilt summary has been posted on the Oak Parke website (*See* [www.ophoa.org](http://www.ophoa.org)).

7. **New Business**

(a) The next meeting will be held on September 16th at Bethany Lutheran Church, Room 139.

8. **Adjournment.** The meeting was adjourned at 7:30 p.m.

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Chris Driggs, President

Attachments: None.