

WYNDS AT OAKBROOK HOMEOWNERS ASSOCIATION
MINUTES OF MAY 21, 2009 REGULAR MEETING

Call to Order:

A regular meeting of the Wynds at Oakbrook Homeowners Association was held on May 21, 2009, at the Association clubhouse. The president was present. The secretary was absent. The vice president fulfilled the duties of secretary. Members in attendance were Linda Gray, Roger Mersmann, Dave Riley, Hasan Tezduyar, Robert Tucker, and Brenda Weimer. A quorum being present, the meeting was called to order at 700PM. The property manager, Jeff Clark, and senior maintenance technician, Kevin Hennessy, were in attendance as requested. This was a meeting open to the residents. A total of 16 residents signed the attendance sheet.

Minutes:

The minutes of the April 16, 2009 meeting were approved as read.

Report of Officers:

President

- Welcome to all residents
- Discussed the upcoming newsletter
- Highlighted the garage sale scheduled for May 29 and 30.

Vice President

- Changes in the website comment section to allow anonymous comments
- Asked for community suggestions to help control expenses
- Website and newsletter contents in concert with Communication Committee and property manager to have a recommended list of contractors/vendors.

Reports of Standing Committees:

Financial Committee - David Landenwitch reporting

- There is presently a short fall in income which is projected to worsen as the year goes forward
- Committee will re-evaluate 2009 budget and recommend changes due to conditions as they now are
- Was questioned by attendees on liens and foreclosures

Capital Improvement Committee – Roger Mersmann reporting verbally

- Read committee report
- Full report filed with minutes

Landscaping Committee – Brenda Weimer reporting

- Read report and submitted written copy for filing with minutes

Social/Rec Committee – Jennifer Mitchell reporting

- Discussed successful Derby Party
- Discussed successful Earth Day
- Discussed upcoming garage sale weekend

Clubhouse Committee – Becky Dozier’s electronic report filed with minutes

Architectural Control Committee – Hasan Tezduyar reporting verbally

- ACC report in newsletter
- Discussed satellite dish requirements

Communication Committee – Linda Gray reporting verbally

- Discussed new welcome book coming out soon

Reports of Property Manager/Maintenance Tech:

Property Administrator – no report for membership

Senior Maintenance Tech – Kevin Hennessey reporting verbally

- Requested dog feces pickup
- Requested no stakes for animals in yards-ruined one mower already
- Pre-painting wood repair completed
- Pools to open on Friday, May 22
- Problems with plugged downspouts

Unfinished Business:

Tabled motion 03/08:03, Purchase Golf Cart, brought before the Board for action. A short discussion ensued prior to moving the motion. Voting results: 0 yeas, 6 nays; motion lost

New Business:

Dave Riley motioned to rescind previously carried motion 04/08:09, Create Dog Waste Areas. Motion seconded. Discussion followed essentially stating the no efforts have begun to create such areas, and that the present financial situation does not allow for such funding. The motion was moved and assigned the number of 05/09:10. Voting results: 6 yeas, 0 nays. Motion carried

Dave Riley motioned to rescind previously carrier motion 05/08:25, CPC & TPAMC to Develop Spreadsheet. Motion seconded. Discussion followed stating that nothing had been done on this motion for over a year, and it should be eliminated if no efforts are going to be made to develop such a maintenance spreadsheet. The motion was moved and assigned the number of 05/09:11. Voting results: 6 yeas, 0 nays. Motion carried.

There being no further business, the meeting was adjourned at approximately 830PM.

Dave Riley, Acting Secretary
May 21, 2009