

**OAK KNOLL HOMEOWNERS' ASSOCIATION**  
**January 19, 2022**

**BOARD OF DIRECTORS PRESENT:**

President-Karen Burnside  
Treasurer-Susan Ferrara  
Secretary-Amy Goldstein  
Vice President-Dan Rivers  
Director-Dean Kubler

President Karen Burnside called the meeting to order at 7:05 pm.

**MINUTES**

The minutes from the November 17, 2021 meeting were read and accepted. Dan motioned to approve the minutes; the motion was seconded.

Karen proposed that the Board vote on whether to discontinue reading the minutes at the meeting. Dan motioned to discontinue reading the minutes; the motion was seconded. In the future, drafts of minutes will be posted on our website and emailed to homeowners prior to the meeting.

Karen asked anyone who has moved into Oak Knoll within the last two years to stand and introduce themselves.

**OPEN FORUM**

A resident thanked the Board for painting mailboxes.

**PRESIDENT'S REPORT**

Karen thanked everyone for coming and voiced her appreciation of the pride and effort residents put into their homes. Two residents took care of repairing a pothole in the cul de sac. Karen described how the mailbox painting project began one year ago. The handyman we hired did not do a good job on them, so Jan and Amy took over the project, but it was put on hold. In recent months, Karen and Amy re-started the mailbox painting and have so far completed mailboxes on East and into the West cul de sac.

**TREASURER'S REPORT**

We have a CD at Centennial Bank for \$44,137.31 at .025% maturing on September 7, 2023. Our Centennial Bank balance is \$96,622.62 less outstanding checks for \$12,253.05 for a total of \$84,369.57. The Road Reserve account balance is currently \$99,025.25.

**COMPLIANCE ISSUES**

Karen recapped that letters were sent out in November and additional ones were sent out in early January. Only three homeowners have not responded, even though they have recently received a second letter. Karen reminded attendees that holiday lights and decorations must be taken down by January 31, 2022.

**OLD BUSINESS**

We have funds allotted in our budget to repair sidewalks. Karen and a volunteer will walk the neighborhood to identify slabs that need repair.

Members of the Speed Calming Committee presented options they have been discussing. One option, electric signs, will require identification of key locations on our streets and approval from homeowners at those locations. A member of the Committee recommended adding speed limit signs on the corner stop signs. A resident suggested adding a note on food delivery orders that our neighborhood has a 20-mph speed limit.

Karen reiterated that ducks and other wildlife should not be fed. Since the last HOA meeting, two more ducks have been killed.

#### **ESTABLISH A QUORUM**

Although it was not necessary to establish a quorum due to this year's balloting process, a quorum was established since we had more than forty-one homes represented at the meeting.

#### **NEW BUSINESS**

None.

#### **ELECTION OF BOARD MEMBERS**

The current slate of Board members will remain in place for 2022. Dan motioned to accept the election results; the motion was seconded.

#### **DISTRIBUTION OF FOOD DEBIT CARDS**

Food cards were distributed.

Amy made a motion to adjourn the meeting at 8:20 pm; the motion was seconded.

Amy M. Goldstein, Secretary