

**OAK FORD OWNERS ASSOCIATION, INC
VIRTUAL BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2020 - 6:00 PM**

ZOOM LINK – <https://us02web.zoom.us/j/83288901174?pwd=UUFkYVBRTk1kNm5EblINZUISUVBTUT09>

Meeting ID: 832 8890 1174
Passcode: 931042

AGENDA

- **Call to Order**
- **Roll Call - Quorum**
 - **President – Stephen Burke**
 - **Vice-President – Lisa Totten**
 - **Treasurer – Scott McGowan**
 - **Secretary – Vacant**
 - **Director – Aaron Caldarea**
 - **Director – Chad Smith**
 - **Director – Steve Weber**
- **Approval of Agenda**
- **Approval of Minutes of Meeting for August 19th, 2020**
- **Non-Board Members Welcome**

Phase I Oakford Homeowner Input – Agenda Items Only

Anyone wishing to address the Board during this portion of the meeting must state their name for the record and the agenda item(s) they will address. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Board as a body, and not to individual members.

- **Treasurer’s Report for September 2020**

OLD BUSINESS

- **Response from the community on possible HOA Management Company email (Update – Totten)**
- **Jack Reed Memorial (Update - McGowan)**

- **On-Going Drainage Committee Projects**
 - **Update from Totten**
 - **North Branch Drainage**
 - **Repair of Collapsing Under-Road Culverts**

- **Possible License Plate Reader cameras at entrance (Update - Burke)**

- **Follow-up with HOA attorney reference political signs (Update - McGowan)**

- **HOA Violations Updates for Lots 1 & 43 (Discussion)**

- **Weed Whacking of Islands (Formal approval of \$300 fee)**

NEW BUSINESS

- **Oakford Road New Asphalt Shoulders (Discussion)**

Phase I Oakford Homeowner Input – Any Subject

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks on any HOA related subject shall be limited to 3 minutes (max) and shall be addressed to the Board as a body, and not to individual members.

- **Board Member Comments**