



The Oaks Community Association

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Executive Meeting Minutes Tuesday, September 14, 2021

Type of Meeting: Executive Session

Meeting was called to order at 5:32 pm by Vice President B. Six

Directors Present: B. Six, S. Sanchez, A. Rodriguez, D. Morrison, A. Hutson, B. Fletcher. President R. Brown absent and excused.

Violations Report provided for Board review.

Director. B. Fletcher motioned to approve Member B. Metcalf proposed settlement on account for deceased mother, S. Kramer, including all late fees and lawyer fees, with The Oaks making a concession of accrued interest, per attorney, of \$ 1,624.33, and \$50 Collection fee. \$5,500.00 on past due to be paid by 9/15/2021, as well as staying current on new HOA Assessments and Utility Assessments, then payment plan of \$500 a month on remaining balance (approximately 3-4 months to pay off) and we will do a lien release against property. Director S. Sanchez seconded the motion. Motion passed 6-0-0-1.

GM Triano reviewed encumbrances on Lot 003/Espinoza, so Board is aware of that as we proceed with foreclosure.

Director B. Fletcher motioned to approve GM Triano proposed 2022 Wage Range worksheet and raises as written. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1.

GM Triano reviewed janitorial options/issues and recent expenses due to car incidents, resulting in claims against Oaks employees, all paid out and resolved.

Director A. Hutson motioned to adjourn to Open Meeting. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1.

Meeting Adjourned to Open Session at 5:48 pm.

Submitted By:

Ann Hutson, Secretary

Date