

Oak Forest Homeowners Association Inc.

Executive Board Meeting

December 7, 2021.

Location: BHHS Premier (1803 W 43rd St) and Virtual Stream by Zoom

I. Call to order

Geoff McKeel called the meeting to order at 7:11 p.m. with 6 people in attendance and 2 in virtual attendance (8 total).

II. Attendance

The following board members were present:

- Geoff McKeel, President
- Andrea Rafiei, 1st Vice President
- Rashod Austin, 2nd Vice President
- Lucy Fisher Cain, Treasurer
- Cheyenne Trail, Secretary
- Martha Mears, Director of Neighborhood Patrol

Guests present: Gabriel Perez, Stacey Venamon

III. Approval of Board Meeting Minutes

A. November 2021 Minutes– Meeting minutes were presented, **Martha Mears motioned to approve minutes as written, and Andrea Rafieis econded. A vote was taken and the minutes were approved without opposition.**

IV. Guest and/or Residents

A. Gabriel and Stacey are incoming board members for 2022

V. Officers' Reports

A. President's Report- Geoff McKeel

1. Martha rolling off; Geoff rolling off; Andrea to fill President role, Stacey to fill 1st VP role; Voting at general meeting next week
2. Abbie Kamin guest speaker potentially for Feb/March 2022 meeting. Discussion of topics for her visit.

B. Treasurer/Financials – Lucy Cain

1. Review of current financials
2. Website Discussion: Lucy will set up meeting with 'Wild Apricot' rep. This would house everything including financials and we can eliminate all of the separate services.
3. Expenses for Approval: SEAL Security November 2021 \$14,496; Aztec Rental for Movie event \$350.
Total Expenses \$ **14,846.**

A motion to approve the expense was made by Andrea Rafiei and seconded by Martha Mears. A vote was taken and the expenses were approved without opposition.

VI. Committee Reports

A. Neighborhood Patrol – Martha Mears

1. 2022 SEAL Campaign

- a) Discussion of ordering more signs after campaign is over to thank participants or some event or treat to celebrate and appreciate.
- b) All 'Join/Renew' signs are out. First sign pick up on December 11th
- 2. Discussion of man who tried to impersonate a SEAL officer to join neighborhood Facebook page but he was unsuccessful
- B. Beautification Committee- Martha Mears
 - 1. Proposal to transfer funds from \$2000 from sponsorship account to beautification fund to clean up esplanade at 43rd & Judiway. Martha will get bid for these and new neighborhood signs first and then we will request the expense.
- C. Deed Restrictions – Andrea Rafiei
 - 1.6 plans approved (2 new home/1 addition/ 3 pool) 1 revision (pool) and 1 inquiry for carport/back porch rendering-no plan submission yet
- D. Nominating Committee- Rashod Austin,
 - 1. "Winter Fest"-Waltrip Band event discussion. Potentially an opportunity for 2022
 - 2. Info sent to Oak Forest Living magazine (February issue)
 - 3. Shelby Millican will meet with Geoff to discuss Public Relations position-2022
 - 4. Spoken with Marcie Watson about joining the board for 2022.
- E. Public Relations – Vacant
 - 1. No report.
- F. Community Relations – Vacant
 - 1. No report.

VII. Other Business/Announcements

- 1. 'Movie In the Park'- Saturday, December 11, 2021 6-9PM, Outdoors at Hope Episcopal Church, 1613 W 43rd Street (across from Black Middle School)
The movie is FREE for all neighbors. Bring your blanket or chairs and enjoy a cool December evening.
- 2. Next Deed Restriction Committee next Tuesday (12/14/2021 at 7pm)

VIII. Adjournment

The meeting was adjourned at 8:25 p.m.

Minutes were recorded and submitted by: Cheyenne Trail.

OFHA Board – 2021

Geoff McKeel, President
Andrea Rafiei, 1st Vice President
Rashod Austin, 2nd Vice President

Lucy Fisher Cain, Treasurer
Cheyenne Trail, Secretary
Martha Mears, Director of
Neighborhood Patrol

Vacant, Sergeant-at-Arms
Vacant, Parliamentarian
Vacant, Director of Public Relations
Vacant, Director of Community Relations