

Oak Forest Homeowners Association Inc.
Executive Board Meeting
October 12, 2021.
Location: Remote Meeting by Zoom

I. Call to order

Geoff McKeel called the meeting to order at 7:02 p.m. with 8 people in remote attendance.

II. Attendance

The following board members were present:

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

Guests present: Gabriel Perez, Veronica Flores-Paniagua, and Stacey Venamon

III. Approval of Board Meeting Minutes

- A. September 2021 Minutes– Meeting minutes were presented, **Rashod Austin motioned to approve minutes as written, and Andrea Rafiei seconds. A vote was taken and the minutes were approved without opposition.**

IV. Guest and/or Residents

- A. Veronica Flores-Paniagua- representing Waltrip Band Booster Club. Interested in building a relationship with OFHA. In the near future, specifically to help to partner and sponsor “Winter Festival” (name TBD)” on December 10th evening.
1. Martha suggested completing the grant and we can provide \$250 immediately
 2. We can also have an OFHA table at the event and show board member presence
 3. We will also promote and advertise this event. Will be a partner so “Waltrip Band and OFHA present...”
- B. Stacey Venamon, prospective new board member- 1st VP/Deed Restriction for 2022 term
- C. Gabriel Perez, new Director of Neighborhood Patrol for 2022 term

V. Officers’ Reports

- A. President’s Report- Geoff McKeel
1. NNO was a success this year and had great attendance; Tour de Oak Forest was also a great success with over 100 riders
- B. Treasurer/Financials – Lucy Cain, absent- sent in report
1. Review of current financials
 2. Expenses for Approval: SEAL Security September 2021 \$19,040.00
 - Lucy Fisher Cain (NNO Signs & Bike Ride water/door prizes) \$ 143.00
 - Amar Mohite (wristband for bike ride) \$ 33.36
 - St. Clair & Sons Candlelight Park Invoices (August 2021) \$ 757.75
 - St. Clair & Sons Candlelight Park Invoices (September 2021) \$ 757.75
 - St. Clair & Sons Oak Forest Park Invoices (August 2021) \$ 606.20
 - St. Clair & Sons Oak Forest Park Invoices (September 2021) \$ 606.20

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

VI. Standing Committee Reports

- A. Beautification Committee- Martha Mears
 - 1.Park mowing will end this month (October).
- B. Neighborhood Patrol – Martha Mears, Absent (sent in report)
 - 1.24/7 has ended for the time being until holidays.
 - 2.Neighborhood Patrol Campaign Program mailers will be sent out soon and campaign will run until January 2022. We had to wait until Tour de Oak Forest was over because our Flipcause system won't allow more than one "campaign" at a time.
- C. Public Relations – Abby Jones, Absent
 - 1.No report.
- D. Community Relations – Vanessa Ortega, Absent
 - 1.No report.
- E. Deed Restrictions – Andrea Rafiei
 - 1. 11 plans submitted (3 new home/ 2 pool/6 other; all approved)
 - 2.Quarterly meeting went well and next quarterly committee meeting will be December 14, 2021 at 7 p.m. Andrea will put on calendar.
- F. Nominating Committee- Rashod Austin, Absent
 - 1.Posted opportunities via Oak Forest Living magazine
 - 2.4 open positions now for 2022: President, Parliamentarian, Public Relations, Community Relations.

VII. Other Business/Announcements

- 1.No additional business was proposed.

VIII. Adjournment

The meeting was adjourned at 7:42 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
Vacant, Sergeant-at-Arms
Vacant, Parliamentarian

Martha Mears, Director of Neighborhood Patrol
Abby Jones, Director of Public Relations
Vanessa Ortega, Director of Community Relations