

Oak Forest Homeowners Association Inc.

Executive Board Meeting

February 1, 2021.

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

I. Call to order

Andrea Rafiei called the meeting to order at 7:04 p.m. with 12 people, 7 of which are virtual.

II. Attendance

The following board members were present:

- Andrea Rafiei, President (virtual)
- Stacey Venamon, 1st Vice President
- Rashod Austin, 2nd Vice President (virtual)
- Lucy Fisher Cain, Treasurer
- Cheyenne Trail, Secretary
- Gabriel Perez, Director of Neighborhood Patrol

Guests and Residents present: Martha Mears, Co-Chair Beautification Committee; Eric Fontenot-section 3 (virtual); Avi Moshenberg-section 1 (virtual); Michelle Stevens (virtual); Callie Ritter (virtual); Vinnie Deluna (virtual)

III. Approval of Board Meeting Minutes

- A. [January 2022 Minutes](#)– Meeting minutes were presented, **Rashod Austin motioned to approve minutes as written, and Lucy Cain seconded. A vote was taken and the minutes were approved without opposition.**

IV. Guest and/or Residents

- A. Eric Fontenot- discussion of plans for a pool in Section 3 on Chantilly
- B. Avi Moshenberg- Section 1 replat discussion
- C. Michelle Stevens- prospective new board member introduction
1. **Cheyenne Trail motioned to appoint Michelle Stevens to the board as the Community Relations Director and Rashod Austin seconded. A vote was taken and Michelle was voted in without opposition.**

V. Officers' Reports

- A. President's Report- Andrea Rafiei
1. Next week's General Meeting should be in person at the Community Center. Discussion about updated time.
 2. Discussion regarding increasing annual fees. Tabled for Q4
- B. Treasurer/Financials – Lucy Cain
1. Review of current financials: updated numbers will be available for next week due to today being the first of the month
 2. Expense to be approved: \$250 for Stevens Elementary School
Lucy Fisher Cain motioned to approve the expense as presented and Cheyenne Trail seconded. A vote was taken and the expense was approved without opposition

- VI. Committee Reports
 - A. Neighborhood Patrol – Gabriel Perez
 - 1. 2022 SEAL Campaign update
 - a) all signs have been delivered
 - 2. Discussion regarding section 16 issue with vehicle- this has been resolved
 - B. Beautification Committee-
 - 1. Lucy Cain gave update regarding the beautification committee event. Details will be announced on website and Facebook as well as at General Meeting next week.
 - 2. John at Washeteria on 34th and Donna Bell- potential first project for Beautification Committee. Martha suggested painting our 75th Anniversary logo as a mural
 - 3. Discussion regarding sign at 290 and 43rd that was damaged.
 - C. Deed Restrictions – Stacey Venamon
 - 1. 10 plans approved
 - 2. Discussion of reported issues:
 - a) Fence at 4813 Ella and on 1753 DuBarry
 - b) Porch over setback on 1214 Lamonte
 - c) Replat for 1110 Kinley (discussion from resident in attendance)
 - D. Nominating Committee- Rashod Austin
 - 1. Introduction of Michelle Stevens and appointment as Community Relations Director
 - E. Public Relations- Vacant
 - F. Community Relations – Michelle Stevens
 - 1. New board member, Michelle Stevens
 - a) She will begin work on 75th Anniversary celebration details

- VII. Other Business/Announcements
 - 1. 75th Anniversary Event discussion
 - a) Date decided: Sunday, May 22nd
 - b) Idea to incorporate the Parks- host event
 - c) Discussion of including our local restaurants to have specific OFHA deals celebrating anniversary during that week/weekend. Similar to Spirit Week.
 - 2. Happy Hour (March 1st) 6-7:30pm and Board Meeting will begin immediately following

VIII. Adjournment
 The meeting was adjourned at 8:43 p.m.

Minutes were recorded and submitted by: Cheyenne Trail.

OFHA Board – 2022

Andrea Rafiei, President
 Stacey Venamon, 1st Vice President
 Rashod Austin, 2nd Vice President

Lucy Fisher Cain, Treasurer
 Cheyenne Trail, Secretary
 Vacant, Parliamentarian

Gabriel Perez, Director of Neighborhood Patrol
 Vacant, Director of Public Relations
 Vacant, Director of Community Relations