

**Oak Forest Homeowners Association Inc.**  
**General Meeting**  
**June 14, 2021.**  
**Location: Remote Meeting by Zoom**

I. Call to order

Geoff McKeel called the meeting to order at 7:05 p.m. with 15 people in remote attendance.

II. Attendance

The following board members were present:

- Geoff McKeel, President
- Andrea Rafiei, 1<sup>st</sup> Vice President
- Lucy Cain, Treasurer
- Cheyenne Trail, Secretary
- Martha Mears, Director of Neighborhood Patrol

III. Approval of Board Meeting Minutes

A. May 2021 Minutes– **Martha Mears motioned to approve minutes as presented and Andrea Rafiei seconds. A vote was taken and the minutes were approved without opposition.**

IV. Guest and/or Residents

A. SEAL- Jacob Montgomery

1. Review of May 2021 activity: 61 calls

B. Jeremiah Wheeler, Section 1 homeowner

1. Traffic issue with area near Golf and Fisher

a) Jonathan Campbell, owner at 3909 Golf street has about 13 cars constantly parked on the street. He keeps just moving them around every 24 hours to avoid citation. Technically he is not doing anything illegal but this is a major public nuisance and has caused a safety risk for children as there is no visibility for drivers.

Ngan Nguyen from District C is present at this meeting and suggested a possible solution of RPP (residential permitted parking) which restricts the number of vehicles per household that can park on the street and issues stickers. There are additional requirements to be met and the process is very long but may be the best option for resolving this issue.

b) Formal complaint was already issued for 3039 Golf Street by neighbors. Ngan Nguyen will address this and try to help resolve it. Suggested that residents reach out to Ms. Curry and present this as a parking issue (she has already connected Jeremiah Wheeler and Ms. Curry). She will also look into a complaint about running his multiple businesses out of this residential location.

C. Ngan Nguyen,

1. District C updates

V. Officers' Reports

A. President's Report- Geoff McKeel

1. Will continue virtual meetings for the time being. Hoping to be back in person later in summer or in fall

2. Does anyone have information about who decorated the median near Judiway for Memorial Day? It was very attractive and a nice gesture.

B. Treasurer/Financials – Lucy Cain

1.Review of current financials

2.Transfers for Approval: \$2000 from General Account to Recurring Monthly Debts; \$1363.95 from Beautification to General Fund for St. Clair payments; \$5000 from General Account to Beautification Account.

Expenses for Approval: SEAL Security May: Invoice # for \$9328 and John Barnes for \$2010.

**A motion to approve the expenses and transfers was made by Lucy Cain and seconded by Martha. A vote was taken and the expenses were approved without opposition.**

3.Selection of CPA for bookkeeping: SABO and Jag Argueta proposals presented.

**A vote was proposed to select the CPA by Cheyenne Trail. A vote was taken and Jag Argueta was unanimously selected to hire.**

**A motion to approve transfer of \$1000 for initial payment to Jag Argueta was proposed by Cheyenne Trail and seconded by Martha Mears. A vote was taken and the transfer was approved without opposition.**

VI. Standing Committee Reports

A. Deed Restrictions – Andrea Rafiei

1.Great visual flow-chart and FAQ

2.Quarterly committee meeting next week-*June 22nd 7pm, virtual meeting*

3.1 plan submitted (1 approved/ 0 pending revision/ 0 denied)

B. Beautification Committee- Martha Mears

1.St. Clair will now begin mowing in June which will give us 5 months (June-Oct.).

C. Neighborhood Patrol – Martha Mears

1.Increase in lawn equipment thefts. So residents and lawn care companies should be aware to keep equipment protected.

2.Catalytic converters thefts have increased in the city of Houston but that has decreased lately in Oak Forest. Likely due to increased SEAL presence.

D. Public Relations – Abby Jones, Absent

1. No report

E. Community Relations – Vanessa Ortega

1. No report

F. Nominating Committee- Rashod Austin, Absent

1.No report

VII. Other Business/Announcements

A. Tour de Oak Forest- virtual committee meeting will be held tomorrow (*June 15th at 6pm*)

VIII. Adjournment

The meeting was adjourned by Andrea Rafiei at 8:16 p.m.

Guests in attendance: SEAL-Jacob Montgomery; Jeremiah Wheeler; Ngan Nguyen, District C; Erica Rocha; Caleb Bynum; C. Alonzo-HPD; Janek & Aiden; Bert; Audrey SdM; Donah Rogers

Minutes were recorded and submitted by: Cheyenne Trail.

OFHA Board – 2021

Geoff McKeel, President  
Andrea Rafiei, 1<sup>st</sup> Vice President  
Rashod Austin, 2<sup>nd</sup> 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