

Oak Forest Homeowners Association Inc.
General Meeting
February 8, 2022
Location: Candlelight Park and Community Center
Virtual Stream available via Zoom

I. Call to order

Andrea Rafiei called the meeting to order at 7:01 p.m. with 20 people total in attendance.
The Pledge was recited.

II. Attendance

The following board members were present:

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

The following residents, committee members, and guests were present:

Martha Mears- Co-chair; 7 additional guests in person

Virtual: Officer Corliss-HPD; Erica Rocha-SEAL; Claudette Rogers; Grace Huan-Harris
County Tax Office; Clementina Nunez-Harris County Tax Office; Nathan Kelley;

III. Approval of General Meeting Minutes

A. January 2022 Minutes– **Lucy Cain motioned to approve minutes as presented and Gabriel Perez seconded. A vote was taken and the minutes were approved without opposition.**

IV. Guest and residents

A. Officer Corliss, HPD

B. Erica Rocha, SEAL

1. Review of January 2022 activity: 54 total calls to Hotline

C. Nathan Kelley, Blazer Builders- info about mixed-income housing plans NE of Oak Forest

1. current status: pre-application for COH tax credits; projected completion July 2024
(zoned to Durham Elementary; Black Middle; Waltrip HS)

D. Derrick Deakins- replat of lot on Fisher/Kinley

1. Discussion of decision that Deed Restriction Committee is presented with to approve

E. Christina, Office of Penny Morales Shaw

F. Clementina Nunez, Harris County Tax Office

V. Officer Reports

A. President's Report- Andrea Rafiei

1. Reviewed announcements for upcoming events

B. Treasurer/Financials – Lucy Cain

1. Review of current financials: current total revenue \$255,582.68

a) Expenses for Approval: **Total: \$13,010.00**

b) SEAL Security January 2022 invoice for \$11,760; Stevens Elementary donation
for \$250; 75th Anniversary HH for \$500; Beautification Cleanup for \$500

Cheyenne Trail motioned to approve the expenses as presented and Gabriel Perez seconded. A vote was taken and the expenses were approved without opposition.

VI. Committee Reports

A. Neighborhood Patrol – Gabriel Perez

1. Security Campaign update: 575 subscribers, goal 1,000

B. Beautification Committee-

1. The committee has been revamped and events to come. Check Facebook and website for announcements and updates

C. Deed Restrictions – Stacey Venamon

1. 10 plans approved
2. Reach out to Deed Restriction Committee if you see a violation and we can work with City of Houston to resolve any issues and

D. Nominating Committee- Rashod Austin

1. Appointment of Community Relations Committee Director

E. Public Relations – Vacant

1. No report

F. Community Relations – Vacant

1. New chair

VII. Other Business/Announcements

A. Vote and appointment of Community Relations Chair

1. **Gabriel Perez motioned to elect Michelle Stevens as the Director for Community Relations Committee and Rashod Austin seconded. A vote was taken and the motion passed without opposition.**

VIII. Adjournment

The meeting was adjourned at 8:00 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
Michelle Stevens, Director of Community Relations
Vacant, Director of Public Relations