

Oak Forest Homeowners Association Inc.
General Meeting
January 10, 2022
Location: Virtual Meeting via Zoom

I. Call to order

Andrea Rafiei called the meeting to order at 7:03 p.m. with 17 people in remote 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
- Lucy Fisher Cain, Treasurer
- Cheyenne Trail, Secretary
- Gabriel Perez, Director of Neighborhood Patrol

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

Officer Corliss-HPD; Erica Rocha-SEAL; Martha Mears- Co-chair Neighborhood Patrol/Beautification; Kathryn Bonorden-HAR; Representative Penny Shaw; Olivia Garcia- office of Rep. Penny Shaw; Shelley Fitze; Svetlana Kryukova; Cindy Graham; Lydia Olgin; Nick Shade

III. Approval of General Meeting Minutes

A. [December 2021 Minutes](#)– **Rashod Austin motioned to approve minutes as presented and Lucy Cain seconded. A vote was taken and the minutes were approved without opposition.**

IV. Guest and residents

A. Officer Corliss, HPD

1. Discussion of issues on Fisher/Golf and Wakefield construction and traffic
2. *Non-Emergency number: **713-844-3131** to report (and call SEAL)*

B. Representative Penny Shaw

C. Erica Rocha, SEAL

1. Review of December 2021 activity: 77 total calls to Hotline
2. Noted that all burglaries of vehicles were from unlocked vehicles. Reminded everyone to make sure that their vehicles are locked and garage door opener is not accessible to them.
3. Updated us with a current incident from today and updates will be sent to public

V. Officer Reports

A. President's Report- Andrea Rafiei

1. Discussion about changing the meeting time to the second Tuesday of every month instead of the second Monday at the Community Center. The plan is to start meeting in person beginning with February. Due to Covid restrictions and guidelines, this schedule change will allow us access to the Community Center. **Andrea motioned to change all future general meetings to the second Tuesday of the month and Gabriel Perez seconded. A vote was taken and the motion passed without opposition.**

B. Treasurer/Financials – Lucy Cain

1. Review of current financials: current total revenue \$249,435.04
 - a) Security update: \$78,300 raised, goal \$185,000; 481 subscribers, goal 1,000
2. Expenses for Approval: **Total: \$25,219.11**

- a) St. Clair & Sons Invoice (Ella Street cleanup) for \$1,483.03; SEAL Security December for \$22,736; Martha Mears for SEAL sign reimbursement \$225; Uhaul Storage Unit \$775.08

Lucy Fisher Cain 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. The campaign is going well. Signs are almost all delivered.
2. Gabriel Perez found thermometer signs in the storage unit and will look into updating them for the SEAL campaign.

B. Beautification Committee- Martha Mears

1. Cleanup on Ella Blvd is complete by St. Clair & Sons
2. Discussion of neighborhood signs and current one missing near section 17 on 43rd
3. Cindy Graham (sec 18) and friend Danielle Maudlin and Mark Thomas are interested in getting involved in the beautification committee. Lucy to put info on Facebook/website.

C. Deed Restrictions – Stacey Venamon

1. 12 plans were submitted in December (10 homes/1 pools/1 outdoor fireplaces) all approved after some revisions and clarification with aerial easements.
2. Lot in Section 1 is proposing to be divided and OFHA is not in support of this division and has involved the COH. *A public hearing on January 20th (virtual) and everyone can attend and voice their opinions.* The city helps us enforce the deed restrictions and will help determine whether or not this will be allowed.
3. Stacey will be creating a standardized statement to be sent out for future requests for solar panels.

D. Nominating Committee- Rashod Austin

1. Remaining Board position vacancies: Parliamentarian, Community Relations Committee, and Public Relations Committee
2. Michelle Moon is interested in Community Relations Director position
3. Rashod also sent Marcie Watson to the deed restriction committee.
4. Cindy Graham, Danielle Maudlin, Mark Thomas interested in Beautification Committee

E. Public Relations – Vacant

1. No report

F. Community Relations – Vacant

1. Lucy Cain proposed we host an event soon, possibly Blanket Bingo on a Sunday in February or March

VII. Other Business/Announcements

- A. No additional business was presented.

VIII. Adjournment

The meeting was adjourned at 8:08 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