

Oak Forest Homeowners Association Inc.
General Meeting
June 14, 2022
Location: Candlelight Park and Community Center
Virtual Stream available via Zoom

I. Call to order

A. Andrea Rafiei called the meeting to order at 7:02 p.m. with 13 total people in attendance

B. The Pledge was recited

C. Attendance:

- | | | | |
|------|----------------------------------------------------------|-------|--------------------------------------------------------|
| a. | The following board members were present: | viii. | Lizzie Krog, Sergeant at Arms (virtual) |
| i. | Andrea Rafiei, President | b. | The following committee members & guests were present: |
| ii. | Stacey Venamon, 1st Vice President | i. | Cindy Graham, Co-Chair Beautification Committee |
| iii. | Rashod Austin, 2nd Vice President (virtual) | ii. | Mark Thomas, Beautification Committee member |
| iv. | Cheyenne Trail, Secretary | iii. | Mr. Goodman, SEAL |
| v. | Amanda Cannaday, Parliamentarian | iv. | Olivia Garcia, Office of Rep. Penny Shaw |
| vi. | Gabriel Perez, Director of Neighborhood Patrol | v. | 1 additional guest in-person: Josh Fritz |
| vii. | Frances Davidson, Director of Public Relations (virtual) | | |

D. Approval of May 2022 Minutes

1. **Stacey Venamon motioned to approve minutes as presented and Amanda Cannaday seconded. A vote was taken and the minutes were approved without opposition.**

II. Speakers

A. SEAL Security- Goodman

1. May 2022 incident report

a) 69 total calls

b) Discussion of specific break-ins and robberies

III. Officers and committee reports

A. President's Report – Andrea Rafiei

a. 75th Anniversary was successful

b. American Legion Park fundraiser July 9th- OFHA to have booth

B. Treasurer/Financials – Andrea on behalf of Lucy Cain

a. Review of current financials: current total revenue \$253,610.35

b. Expenses for Approval: **Total: \$18,756.27**

i. Seal Security May 2022 invoice of \$18,328.80; \$400 to SEAL for 75th Anniversary Celebration security; \$27.47 to Danielle Maudlin reimbursement for supplies.

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

c. Discussion of P/L from 75th Anniversary Celebration fundraiser. Net amount **\$2,996.88**
Amanda Cannaday motioned to move the net proceeds to Beautification Committee fund and Gabriel Perez seconded. A vote was taken and the motion to move funds was passed without opposition.

C. Neighborhood Patrol – Gabriel Perez

a. Currently, 622 subscribers; Goal is 1100 subscribers (would ensure 24/7 patrol)

b. Uptick in crime rates specifically with construction zone thefts

i. Gabe suggested tagging him on FB to quickly report

ii. Discussion about spreading awareness of recent reports; shareable content for social media and blast out to contractors

- D. Beautification Committee- Cindy Graham & Danielle Maudlin
 - a. Committee meeting next Tuesday, June 21st at 6:30pm at 1803 W 43rd (Berkshire Hathaway)- all are welcome to attend in person or via zoom link available at OFHA.org
 - b. Rocks have been moved
- E. Deed Restrictions – Stacey Venamon
 - a. 8 inquiries/ 10 submissions sent to the committee for voting in May
 - i. 2103 Brimberry ongoing issue- going through COH legal department
 - ii. Discussion at quarterly meeting concerning AirBnB that was built without permits
 - iii. Chippendale/Rosslyn home construction without permits
 - b. Proposal for new HOA attorney and described fee schedule- no opposition to return to him
 - c. CenterPoint correspondence status update-Last pole was set today but there is still work being done. No distribution in line yet but estimating 30-40 days to complete construction and cleanup. Confirmed that the poles cannot be painted.
 - d. Discussion regarding returning to previous legal counsel with Mitchell from Katine Nechman McLaurin LLP. Re-engage previous counsel and discontinue work with John Barnes.
- F. Nominating Committee – Rashod Austin
 - a. No report
- G. Community Relations – Michelle Stevens
 - a. No report
- H. Public Relations- Frances Davidson
 - a. History of Oak Forest display is on OFHA.org; spread the word

IV. Other Business/Announcements

- A. Discussion about fundraising committee and spreading awareness about need for fundraising for mowing via social media, newsletter and website
- B. Mark Thomas suggested organizing a bat watching gathering at Watonga on bridge- more information TBD

V. Adjournment

- A. The meeting was adjourned at 7:58 p.m.

Minutes were recorded and submitted by: Cheyenne Trail, Secretary

OFHA Board – 2022

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

Lucy Fisher Cain, Treasurer
Cheyenne Trail, Secretary
Amanda Cannaday, Parliamentarian

Gabriel Perez, Director of Neighborhood Patrol
Michelle Stevens, Director of Community Relations
Frances Davidson, Director of Public Relations
Lizzie Krog, Sergeant at Arms