

**Seven Oaks Broken Arrow**  
**Annual HOA Meeting 1.16.21**  
**Pool House**

Board Members in attendance:

Jay Taylor, President  
Scott Shultz, Vice President  
Scott Summerfield, Treasurer  
Emily Schultheis, Secretary  
Aaron Cunningham, Maintenance  
Ted Converse, Member-at-Large

AGENDA:

Call to Order:

- 1:00 p.m.

Welcome, Jay Taylor

Results of vote to move meeting notifications to electronic platforms:

- 30 votes in favor of electronic notification
- 1 vote in favor of physical mail
- 16 votes were represented by proxy
- Notification of future HOA meetings will be provided via email or Nextdoor App

Introduction of Board Members

Maintenance Discussion:

- Small repairs are needed to the pool house. A work day will be scheduled prior to Memorial Day to address repairs.
- A picnic table will be installed on the south end of the pond
- The bike rack in front of the pool house will be relocated to its permanent location before the pool opens.
- The Board is working to locate leak in the sprinkler system

Financials, Jay Taylor

- Financial statements were passed around

Delinquent Dues, Jay Taylor

- A few residents are behind on dues but that is improving and getting resolved.
- 3 houses were past due. One has paid up, one is on a payment plan
- One resident owes over \$10,000 in outstanding dues

#### Trash Cans:

- Broken Arrow Rules state that trash cans are not to be visible from the road. We agreed we would help our neighbors out if we see them being left by the curb for too long.

#### Future Events:

- Pool Opening – Memorial Day Weekend
- Food Trucks will return for the summer
- 4<sup>th</sup> of July Party

#### Q&A:

Some voiced frustration over meeting in January outdoors when it is cold. Indoor venues were checked into prior the meeting but most places are not allowing this due to Covid restrictions. Attendance has been better with the meeting in the neighborhood.

Someone questioned pool occupancy. That is being checked on with the city and the pool guy. We discussed whether we would allow pool reservations or not. Someone asked if the HOA made any profit off pool rentals previously and in 2019 we made \$350 which, if we open it for reservations this summer, can help cover pool chairs or other equipment that will need to be replaced. Motion for those in attendance voted in favor of allowing pool reservations this summer. Pool will be allowed to be reserved per the guidelines found on the Seven Oaks website.

Our pool contract will be updated with wording for reservations rules and deposit amount. Lack of cleaning after a reservation will result is loss of deposit.

Discussed possibility of putting a volleyball net in the pool.

Meeting Adjourned: 1:38 p.m.