

**Great Oaks Property Owners Association**

**Minutes**

**August 8, 2024 7:00 PM**

**Call meeting to order:**

Dave Gast called meeting to order at 7:02 pm

**Establish Quorum: Yes**

**Board members in attendance:**

- Dave Gast, President
- Donna Vezie, Treasurer
- Brenda Butler, Assistant Treasurer
- Diana Rayborne, MAL

**Recognition of Citizens:**

Dave Gast, President welcome all in attendance and thanked them for coming to the meeting.

**Reading of Minutes:**

Diana Rayborne read the minutes for June and July.

Motion to accept minutes with minor hand corrections.

Donna Vezie motioned to accept the minutes, Brenda Butler seconded the motion.

All in favor, motion accepted.

**Treasurers Report:**

Review of accounts and payment of bills by Donna Vezie.

Brenda Butler motioned to accept the report as presented, Diana Rayborne seconded the motion.

All in favor, motion accepted.

**Old Business:**

Dave Gast brought up the fact that we had previously discussed upgrading our internet Rock Solid speed but we are going to wait and see if the free updated is enough.

Also talked about the previous Trash and Treasure yard sale, Robyn Teague again volunteering to take the lead and get it advertised and set up. October 19 is the date set for this. Donna Vezie will show in the newsletter.

### New Business:

Brenda Butler spoke to Danny Lawler regarding signs to be put at both ends of Great Oaks. We will need to wait and see what the Medina County says.

Brenda Butler is looking into Feather signs for meeting announcement. Donna Vezie motioned to allocate \$200 towards the purchase of the signs, Diana Rayborne seconded the motion. All in favor, motion accepted.

Benton City water gave us signs but they were too flimsy for Dave Gast to put out. Basically our water restriction is at a Stage 4. Don't fill you swimming pools.

ESD4 tax increase article in the Devine newspaper was announced. We need to attend the meeting on August 20, 2024 to voice opposition to the tax increase.

October Annual meeting was announced. Three open board member positions will be voted on. Interested parties can email Dave Gast to get their name on the ballot. Terms will be for three years.

Betty Taylor and Brenda Butler volunteered for nominating committee.

Brenda will speak to Danny Lawler about the County mowers. There was a dead dog on a dog bed that had been picked over by the buzzards and the county mowers mowed over dog and dog bed making a big mess on the CR770.

Newsletter will go out third week in August. Proxy ballot form will be included in newsletter. We must have a Quorum for the October meeting in order to vote on new board member positions. If we don't get a quorum, the same members of the board will remain in office.

Food will be served at the October meeting.

Bylaws are 35 years old and need updating. It was mentioned that people are ignoring and going around the bylaws. In some cases the bylaws conflict with State law.

Architectural Committee cannot be a board member so we are need of volunteers for that committee.

### Acknowledge date of next meeting:

Date set for September 12, 2024 7:00pm

### Adjourn:

Brenda Butler motioned to adjourn the meeting. Diana Rayborne seconded the motion. All in favor, motion accepted. The meeting was adjourned at 7:42.

Dave Gast 1-13-2025

Diana Rayborne 1-13-25