



BOARD OF DIRECTORS MEETING MINUTES  
JUNE 2, 2022  
VIA ZOOM

1. Call to Order and quorum established: Present: Frank Overdyke, Jim Balk, Theresa Carron; Absent: Rakesh Sharma 6:02
2. Approval of February Board Meeting Minutes; Motion to approve February 3, 2022 minutes -- Frank/Theresa
  - a. No quorum in April – no minutes
3. Financial Reports
  - a. Management reviewed the May 2022 financials
    - i.
4. Old Business
  - a. none
5. New Business
  - a. Caracara from Bird Nest to first house – needs irrigation – getting Raindance to prepare an estimate
  - b. Irrigation signs end of Capstone need replacing
  - c. Park or playground – Frank has been working – Kyle Frost who works for Brian Welch to make a walking path – Brian Welch’s office will work on it
6. Community Events
  - a. Annual Yard Sale – May 21, 2022
    - i. The yard sale was held and was a success
  - b. Halloween Trick or Treat – October 31, 2022
  - c. Holiday Lights Decorations Contest – Judging December 17, 2022
7. Member Comments (Limited to 3 minutes each) – if time allows
8. Adjournment - Motion 6:12 p.m.

Copies of financials/budgets/HOA documents are available by emailing [OxBottomCrestHOA@gmail.com](mailto:OxBottomCrestHOA@gmail.com) . Please note some documents are available on the website at: [OBCHOA.com](http://OBCHOA.com).

UPCOMING MEETINGS:

- Board Meeting – August 4
- Board Meeting – October 6
- Annual Meeting – November 10