

# THE OAKS HOMES ASSOCIATION

## 2019 Annual Meeting

### Minutes

Chairman, Larry Stitt, called the meeting to order at 10:30 A. M. on November 9, 2019 at Northside Christian Church. He reported the 42 homes were represented so a quorum was present. He introduced the members of the board: Larry Stitt, Chairman; Larry Skalicky, Vice Chair; and Collin Devaney, Board Member.

The minutes of the previous annual meeting were read by Janice Patterson and there was a motion by Bob Bee and seconded by Jeff David to approve for the records. Motion carried.

Mike Keleher, Attorney for the Homes Association, was introduced and he gave an overview of the suspension and reinstatement of the charter. During the process it was necessary to audit the treasurer's books and file tax returns for the last six years. All of the paperwork was completed and filed with the State of Missouri in July, 2019. The charter was reinstated in August, 2019.

Larry Skalicky then presented the Treasurer's Report and the 2019 budget. The report was in printed form as well as displayed on the overhead screen. He answered questions and the report was accepted.

The Election was held for three people to serve on the board. Two of the candidates were introduced. Robert Ackerfield and Brett Warga. Ulysses Bales and Chase Lad were not present. The written ballots were collected and counted by Larry Patterson and Chris Wallace. Robert Ackerfield, Brett Warga and Chase Lad were elected. Ulysses Bales had received enough votes to be elected, but he declined to serve. So the third position was filled by Chase Lad who was the next person on the ballot.

Larry Skalicky expressed the need for more volunteers to serve on the committees.

He described some of the budget items that would be new for the 2020 budget and welcomed input and volunteers for committee members.

Some of the residents requested to attend Board meetings. Larry explained that the Board meetings are open meetings and residents are welcome to attend. One person asked why Board meeting minutes couldn't be publicized and several people thought it would be a good idea to have them on the website when the website gets updated. Other residents asked if they would be allowed to see the financial books upon request. They were assured that the Homes Association records were available for viewing if a resident requests to see them and that a CPA has now been enlisted to take care of the records.

During this discussion, Larry Skalicky announced that he most likely would be turning in his resignation at the end of the meeting. Some people asked how the vacancy on the board would be filled. Larry stated that the new board would need to decide that.

There were further questions about solar panels and updating the Bylaws.

Meeting adjourned at 11:50 A. M.