

Oak Forest Homeowners Association Inc.

General Meeting

Date: January 22nd, 2018

Time: 7.00 p.m.

Place: Candlelight Community Center

1520 Candlelight Lane, Houston, TX 77018

Meeting called to order with 25 residents in attendance at 7.00pm

Pledge of Allegiance was recited.

Quorum for the meeting was 16

Roll Call: Martha Mears, President & Director of Neighborhood Patrol – Present
Chris Lurix, 1st Vice President – Absent
Jonathan Crites, 2nd Vice President – Present
Rufus Estis, Treasurer – Present
Linda Kelly, Secretary – Present
Greg Cain, Parliamentarian – Present
Kenneth Mears, Sargent-at-Arms – Present
Brenda Estis, Director of Public Relations – Present
Andrea Shiloh, Director of Community Relations – Present

Meeting Minutes Review: Mrs. Mears presented the minutes for the General Meeting held on December 4th, 2017. Mr. Mears put forward a motion to accept them as written. Seconded by Mr. Estis.

Nominations for 2018 Executive Board: Mr. Crites read the job descriptions of each Board position, following which nominees took the floor to introduce themselves and a vote was taken as follows:

President:	Matt Mitchell
First Vice President:	Christine Milliner
Second Vice President:	Michael Thomas
Treasurer:	
Secretary:	Linda Kelly
Parliamentarian:	Linda Werner
Director of Public Relations:	Jennifer Massey

Director of Community

Relations: Lane Lewis

Director of Neighborhood

Patrol: Martha Mears

Sergeant at Arms: Joshua Sanders

Incident Report for August 2017. The Oak Forest Neighborhood Patrol statistics were reviewed by Officer Reese. Mrs. Mears announced that Neighborhood Patrol Committee meetings would be held at 6.30 on the third Thursday of each month at Hope Episcopal Church on 43rd Street. Anyone wishing to serve on the committee would have to sign a confidentiality agreement before being able to have access to the detailed crime reports.

Year End Treasurer's Report: Income Statement and Balance Sheets for December were distributed and explained by Mr. Estis. Motion to defray expenses was put forward by Ms. Shiloh and seconded by Mr. Crites. Meeting voted unanimously to accept. A year end snapshot was presented and the OFHA moves into a new year in a healthy financial position.

The 2018 SEAL Campaign raised enough funds to cover 12/7 coverage for the year with funds available for high days and holidays. An additional 180 subscribers are needed to be able to move to a 24/7 patrol.

There being no further business the meeting adjourned at 7.57pm

Note: This meeting was delayed because of Martin Luther King holiday and the weather.