

**Oak Forest Homeowners Association Inc.**  
**General Meeting**  
**October 18, 2021.**  
**Location: Remote Meeting by Zoom**

I. Call to order

Geoff McKeel called the meeting to order at 7:05 p.m. with 8 people in remote attendance.

II. Attendance

The following board members were present:

- Geoff McKeel, President
- Andrea Rafiei, 1st Vice President
- Rashod Austin, 2<sup>nd</sup> Vice President
- Lucy Cain, Treasurer
- Martha Mears, Director of Neighborhood Patrol

Guests in attendance: Officer Corliss, HPD; Erica Rocha, SEAL; Amy

III. Approval of General Meeting Minutes

- A. September 2021 Minutes– **Rashod Austin motioned to approve minutes as presented and Marth Mears seconds. A vote was taken and the minutes were approved without opposition.**

IV. Guest and/or Residents

A. Erica Rocha, SEAL

1. September 2021 incident report. Martha stated that unfortunately there has been a few landscapers who had their equipment stolen. SEAL was notified and a few incidents were on video and turned over to SEAL.

B. Officer Corliss, HPD

1. HPD at Cres Homes will have a Trunk or Treat event. Martha informed him that OFHA sent out their newsletter with their information.
2. Discussion about Golf Cart usage and the safety issues for our neighborhood. Relay message that if anyone has issues to call 311 to make a report.

V. Officers' Reports

A. President's Report- Geoff McKeel,

1. Geoff will contact Candlelight Community Center about resuming our monthly meetings at the center.

B. Treasurer/Financials – Lucy Cain

1. Review of current financials
2. Expenses for Approval: \$21,944

**Geoff McKeel motioned to approve the expenses and Martha Mears seconded. A vote was taken and the expenses were approved without opposition.**

VI. Standing Committee Reports

A. Neighborhood Patrol – Martha Mears

1. Martha and Gabriel are working on sending out the Patrol Program mailed to all Oak Forest residents. She will be working with Lucy to update banking and website information to 2022.

B. Beautification Committee- Martha Mears

1. No update with the landscaper that is interested in the OF signage.

C. Deed Restrictions – Andrea Rafiei

1. September: 4 homes, 2 pools, 2 outdoor, 1 roof, 1 solar panel all approved.

2. Solar panel review process information.

3. Next quarterly committee meeting December 14th at 7pm on Zoom

D. Public Relations – Abby Jones, absent

1. No Update

E. Community Relations – Vanessa Ortega, absent

1. Lucy Cain: sent out info about St. Stephen Methodist Church Trunk or Treat event.

2. Perhaps having a Holiday Movie at Hope Episcopal Church.

3. Mike Silva is looking to do Breakfast with Santa at the Community Center.

F. Nominating Committee- Rashod Austin

1. Looking for nomination for December elections. Will send info for Oak Forest magazine.

VII. Other Business/Announcements

A. Working with Waltrip High School for the winter program. Martha reminded him that they can apply for the \$250 OFHA donation for the event. They just need to complete the necessary paperwork.

VIII. Adjournment

The meeting was adjourned by Geoff McKeel at 7:49 p.m.

Minutes were recorded and submitted by: Lucy Fisher Cain.

**OFHA Board – 2021**

Geoff McKeel, President  
Andrea Rafiei, 1<sup>st</sup> Vice President  
Rashod Austin, 2<sup>nd</sup> Vice President

Lucy Fisher Cain, Treasurer  
Cheyenne Trail, Secretary  
Vacant, Sergeant-at-Arms  
Vacant, Parliamentarian

Martha Mears, Director of Neighborhood Patrol  
Abby Jones, Director of Public Relations  
Vanessa Ortega, Director of Community Relations