

Oak Forest Homeowners Association Inc.

General Meeting

March 8, 2021.

Location: Remote Meeting by Zoom

- I. The meeting was called to Order at 7:05 p.m. with 11 people in remote attendance.
- II. Roll Call

Geoff McKeel, President - Absent	Sergeant-at-arms, Neela Patel- Present
Andrea Rafiei, 1 st Vice President – Present	Morgan Akin, Parliamentarian – Absent
Rashod Austin, 2 nd Vice President – Present	Martha Mears, Director of Neighborhood Patrol – Present
Lucy Fisher Cain, Treasurer – Present	Abby Jones, Director of Public Relations – Absent
Cheyenne Trail, Secretary – Present	Vanessa Ortega, Director of Community Relations – Present
- III. Approval of Meeting Minutes
 - A. [February 2021 General Meeting Minutes](#)– A motion was made by Martha Mears and seconded by Rashod Austin. A vote was taken and the minutes were approved.
- IV. Guest Speaker- SEAL Update- Officer Montgomery
 - A. Discussion of February 2021 Incident Summary
- V. Guest Speaker- Officer Corliss
 - A. Addressing issues of speeding- mobile radar at Rosslyn/34th
- VI. President’s Report – No report
- VII. Treasurer’s Report- Lucy Fisher Cain
 - A. Review of February financial report and expenses to be approved.
 - B. No approval of expenses required- SEAL March patrol pre-paid with February payment
- VIII. Standing Committee Reports
 - I. Neighborhood Patrol – Martha Mears
 - Discussion of recent activity with SEAL
 - II. Deed Restrictions – Andrea Rafiei
 - February activity: 18 submissions (*5 pool/5 homes*)-14 approved/ 4 pending
 - III. Public Relations – No report
 - IV. Community Relations – Vanessa Ortega
 - First event- Wine Sommelier 101 Class with Rainbow Lodge March 18th
 - Next event in May; possible Tour de Oak Forest in Fall
 - V. Nominating Committee – Rashod Austin
 - Search for new Neighborhood Patrol committee chair has begun and has been posted
- IX. New Business/Announcements
 - A. No approval of Expenses required
 - B. Easter fundraiser for American Legion Park March 21st
- X. The meeting was adjourned at 7:28 p.m.