

The Oaks Board of Directors Meeting

Tuesday, August 11, 2026

7:00 PM

Neighborhood Clubhouse

1. Call to Order and establish a quorum – Due to the absence of Susan Vance, Vice President Bryan Murphy called the meeting to order at 7:01. Board Members were counted and a quorum was established.

Board Members present: Gene Bartkiewicz, Lindsey Kedrowski, and Bryan Murphy; Vilma Caesar and Jeronimo Trevino (JT) (via phone).

Board Members absent: Susan Vance, Barrett Hansen

POA Members present: Wendy Jones

2. Approval of Minutes – There were no questions. Bryan Murphy made a motion to approve the minutes. Vilma Caesar seconded the motion, and all agreed.

3. Members Forum – No discussion

4. Officer Reports –

President – None

Vice President – None

Secretary – None

Treasurer –Lindsey Kedrowski presented the Treasurer's Report. There were no questions. Gene Bartkiewicz made a motion to approve the Treasure's Report. JT seconded the motion, and all agreed.

5. Maintenance Committee Report – The card reader at Charter Oak Park was hit by a vehicle when exiting the park. A police report has been filed. Bryan Murphy reported that he received the replacement card reader and will work on installation and programming all keycards. The emergency phone at the pool has been repaired and is now working. There was discussion about security cameras at the parks and pool. Member Wendy Jones stated the property owner at 514 Charter Oak Drive once mentioned at a meeting he/she could assist on this matter.
6. Communications/Social Committee Report – Vilma Caesar reported that the date for the Octoberfest will be changed to October 17, since St. Andrew is having

their event on October 24. Details for the Octoberfest to follow. We will discuss the possibility of having a National Night Out in October at next month's meeting.

7. Architecture Committee Report – None
8. Financial Committee Report – JT presented the Finance Report. There were no questions.

On a different note, JT mentioned he will circle around with Susan Vance regarding the website.

9. Legal Committee Report – None
10. Old Business – None
11. New Business – None
12. Adjourn – At 7:38 Bryan Murphy made a motion to adjourn. Lindsey Kedrowski seconded the motion. All voted in favor.