OAK HILLS HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

December 10, 2021

Tom Dominy called the ZOOM meeting to order at 7:05 pm.

1. Establishment of Quorum (4):

a. A Quorum was established with the following members Tom Dominy, Rod Karg, Dana Suverkrop, Todd Friday, Mike Kelly, Fernando Munoz

2. Agenda:

a. Approval of Agenda – Motion to approve agenda. Todd/Dana. Motion carried.

3. Minutes:

a. Approval of November 10, 2021 Regular Session Minutes. Motion to approve the November 10, 2021 Regular Session Minutes. Rod/Dana. Motion carried.

4. Public/Board Comments

a. None

5. Correspondence:

a. Fernando reported about the 2 homeowners requesting information about adding separate garages to their properties.

b. Fernando reported about a homeowner requesting information on a street lamp repair on Arrowleaf.

6. Reports:

a. Maintenance

1. Chris reported that the effort to install the new pump feeders was delayed due to his administrative training. He also reported on the delay of installing the new spa sliding door also to administrative training. He stated once the end of the year administrative work is finished he will resume the installations.

2. Chris reported he was in contact with the CPO certification instructor and will be attended an on line certification as soon as possible.

b. Budget/Utility Report

1. The monthly Budget report for November 2021 was not presented at the time of meeting.

c. Financial Report Review

1. None

d. Administrative Report -

1. Chris reported that the Reserve Study from Golden Consulting was finished being updated and was posted to the website.

2. Chris reported that the necessary paperwork was submitted to take Steve Naslund off of all 8 Mechanics Bank accounts.

e. Greenbelt - Rod Karg

1. Rod Motioned to have Paradise remove two trees along highway 156 for $1,450. Todd seconded. Motion carried.

f. Executive Session Actions

1. Tom motioned for Steve Naslund to stay on as a trainer for Administration. Fernando/Todd seconded. Motion carried.

7. Old Business

a. Architectural Review Committee Report.

1. No Report

d. Playground Upgrades

1. Rod reported on options to replace the sand in the playground and replacing the grass with decomposed granite or artificial grass. Multiple estimates received and are under review. Expecting other estimates in upcoming weeks.

8. New Business:

a. None

Adjournment – The meeting was adjourned at 7:55 PM. Tom/Todd

Next General Meeting Date –January 12, 2022 via ZOOM, 7:00 pm