

OAK HILLS HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

October 12, 2022

Tom Dominy called the ZOOM meeting to order at 7:06 pm.

1. Establishment of Quorum (5):

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

2. Agenda:

a. Approval of Agenda – Motion to approve agenda (Rod) seconded (Todd). Motion carried. With (5) Ayes. Tom, Rod, Fernando, Mike, and Todd. 0 Nays

3. Minutes:

a. Approval of Meeting minutes, Regular August 10, 2022, and All member meeting for ARC Policy approval on August 24, September 14, and Executive Com Meeting September 14. Motion to approve minutes. (Mike) seconded (Todd). Motion carried. With (5) Ayes. Tom, Rod, Dana, Mike, Fernando, and Todd. 0 Nays

4. Public/Board Comments

a. Homeowner inquired on the landscaping/project finish date for a home on Foxtail.

5. Correspondence

a. Emails were received about construction on Foxtail and a new retaining wall going up on the property, all emails have been responded to by Tom and Board members.

6. Reports:

a. Maintenance-Chris

1. Chris reported that the effort to install the new swings came with some issues, but they had been resolved and installation was complete except on one swing. Chris reported that the new mailbox for the clubhouse will soon be installed out front of the clubhouse by the curb which was previously marked.

b. Administrative Report - Chris

1. Chris had nothing to report on Administration.

c. Executive Session Actions

1. Motion was made and passed to deactivate pool card for a pool rule violation; Motion was made and passed to begin search for a new Administrator.

d. Greenbelt-Rod

1. Rod reported that there are four- wheelers and dirt bikes going through the greenbelt and is asking for suggestions situation from the homeowners and board members on how to stop the situation. Tabled for next meeting on November 9.

e. Acceptance of the Monthly Financial Reports

Rod reported that he had reviewed the financial reports for August 2022.

7. Old Business

a. Tom reported the annual picnic went well and no one on the board had received any negative feedback.

8. New Business

a. Roof Repairs on the Rec Center- Rod

1. Motion to accept the bid from Rooftime for \$825 to repair the roof on the rec center. (Rod) seconded (Todd). Motion carried. With (5) Ayes. Tom, Rod, Fernando, Mike, and Todd. 0 Nays

b. Budget for 2023 -Rod

2. Motion to accept the budget for 2023. (Rod) seconded (Todd) Motion carried. With (5) Ayes. Tom Rod, Fernando, Mike, and Todd. 0 Nays

Adjournment – The meeting was adjourned at 7:52PM. Tom

Next Regular Meeting – November 9, 2022, 7:00 pm