

OAK HILLS HOMEOWNERS ASSOCIATION
Board Meeting Minutes
December 14, 2016

Board Members Present:	Peggy Scoggin
Rod Karg	Renate Harvey
Beenal Amin	Jackie Lonero
Barbara Gulley - Absent	Allisyn Gonzales - Absent
Tom Dominy	Cathy Garza

Tom called the meeting to order at 7:04 pm.

1. Approval of Agenda – Peggy motioned to accept the agenda as presented. Cathy seconded the motion. A vote was taken and the motion passed.
2. Board Items
 - Minutes of November 9, 2016 Board Meeting – Cathy motioned to accept the November 2016 minutes as presented. Peggy seconded the motion. A vote was taken and the motion passed.
 - The November 2016 Budget report was presented.
 - Executive Minutes November 9, 2016 – Cathy presented the Executive minutes for November 9, 2016. Peggy motioned to accept the Executive minutes as presented. Jackie seconded the motion. A vote was taken and the motion passed.
3. Open Forum / Comments
 - A homeowner suggested to the Board that the area behind the map could use some clean up.
4. Correspondence
 - Cathy reported that a neighbor had a concern about a truck parked next to them on the lawn for over a month. Tom will talk to the homeowner about their truck.
 - Jackie reported that a home listing on Holly Oak was advertising usage of our facility. Several board members had contacted the realtor to advise.
5. Admin Report
 - Steve reported he has purchased the *My Cloud* drive and is awaiting delivery.
6. Reports
 - 6.1. Maintenance / Safety
 - Pete reported everything running okay at facility and the fan was installed in the pump room.
 - 6.2. Greenbelt
 - Rod presented the latest copy of the Landscape Standards Policy for OHHA. Rod motioned to accept the Landscape Standards Policy for OHHA. Peggy seconded the motion. After discussion, Rod will make suggested changes and present at next meeting.

7. Old Business

7.1. Pool fencing

- Peggy presented to the Board a bid for the fencing project. After discussion, Peggy motioned to contact Abacherli Fence Co. to proceed with the fence contract and not exceed \$55k. Beenal seconded the motion. A vote was taken and the motion passed.

7.2. Weekend Maintenance Person Recommendations.

- The Board discussed the job position. Steve will create a new flyer with proper job description.

7.3. CC&R Update

- Tom reported he should be receiving an update on the CC&R's from the lawyer soon.

7.4. Committee Meeting for Pool Policies and Procedures and Access Paths

- No Report

7.5. Access path weeding and clean-up

- Jackie looked into the cost to maintain the access paths on a 3 month basis. Rod presented a bid from our current landscaping company. Rod motioned to accept the bid from Paradise Landscaping to maintain the access paths for \$112 per month. Cathy seconded the motion. After discussion, a vote was taken and the motion passed.

7.6. Greenbelt Policy

- Defer to next meeting.

8. New Business

8.1. Painting Parking Lot Gate

- Rod recommended that the parking lot gate needs painting. Beenal motioned to have Pete paint the parking lot gate and re-stripe the parking lot. Peggy seconded the motion. A vote was taken and the motion passed.

8.2. Oak Hills Residence car identification (decals, i.d. cards, License plate frames)

- The Board discussed the ideas.

8.3. Letter to non HOA homeowner that brings kids to park

- Tom discussed the issue with the Board. Jackie motioned to have a letter sent to this homeowner. After discussion, the motion died.

9. Agenda Items

10. Next Meeting Date – January 11, 2017 7pm

11. Location – TBA

12. Adjournment

- Beenal motioned to adjourn the meeting. A vote was taken and the motion passed. The meeting was adjourned at 9:00 pm.