

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 26, 2017

MEETING LOCATION: Board meeting will be held at the Dallas Police Department,

6969 McCallum Blvd., Dallas, 75252 in their Community Room on west end of building

Please note that Section 7.04 of the Bylaws states “All meetings of the Board shall be open to all Members, but Members other than directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board.”

**Current Members of the Board: Wesley Poynor, Michelle Smith,
Tom Light, Barry Hendrix, Ryan Bertrand**

AGENDA

- I. Call Meeting To Order: 6:30 P.M.**
- II. Election of Officers**
- III. Approve Agenda by the Board**
- IV. Approve Minutes from the previous Board meeting: August 8, 2017**
- V. Homeowner Forum 3-5 minutes**

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter.

VI. Committee Reports

- **Finance Committee – Michelle Smith**
 - **August-September 2017**
 - **2018 Budget – Projected Increase**
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee – Mervyn Burke**
 - **Halloween Guard and Patrol**
 - **Electronic Signs for Back Gate**

- Landscape Committee – Charlotte Cornett

VII. Old Business

- a. Security –Gate Sentry System
- b. Fall Newsletter – Mailed
- c. Artificial Grass
- d. Rules on PODS
- e. Sidewalk Repairs – Common Area
- f. Fall Festival – Report
- g. Holiday Lighting – Scheduled
- h. Short Term Rentals

VIII. New Business

- a. HOA Directory
- b. Management Report – 10.26.17

XI. Confirm Next Board Meeting

- Dallas PD Community Room - TBA

X. Adjournment

XI. Executive Session

- Delinquencies
- Violations

**The webpage for the Association may be found at
<http://www.oaktreehomeowners.com/>**