

# **OAKTREE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**JANUARY 29, 2018**

**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. Approve Agenda by the Board**
- III. Approve Minutes from the previous Board meeting: October 26, 2017**
- IV. 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**
  - **October-November 2017**
- **Architectural Review Committee – Member of the Committee**
  - **Recommendations for Guidelines and Rules**
- **Safety Committee – Mervyn Burke**

- Landscape Committee

**VII. Old Business**

- a. Security –Gate Sentry System
- b. Spring-Summer Newsletter
- c. Sidewalk Repairs – Proposals
- d. Short Term Rentals - Revisit

**VIII. New Business**

- a. Annual Meeting
  - Schedule Date
  - Place
  - Candidates
- b. Insurance Renewal
- c. Management Report – 1.29.18

**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/>

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