

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

SEPTEMBER 18, 2018 6:30 P.M.

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, Barry Hendrix,
Heath Jackson, Saurin Patel and Lee Raphael.**

For SBB Management Company: Sherri Schmoekel (972) 960-2800

AGENDA

- I. Call Meeting to Order**
- II. Approve Agenda by the Board**
- III. Approve Minutes from the previous Board Meeting: June 26, 2018**
- IV. Ratification of Board Decisions**
- V. Committee Reports**
 - **Finance Committee – Heath Jackson (Treasurer)**
 - **June, July, August**
 - **Audit Proposals – Action Needed**
 - **Architectural Review Committee – Member of the Committee**
 - **Safety Committee – Mervyn Burke**
 - **Social Committee – Fall Festival**
 - **No Fall Festival planned for 2018**
 - **Landscape Committee – Seeking Chairperson**
- VI. 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 (now or later), or taken under executive session if it's of a personal matter.

VII. Old Business

- **Security – Gate Sentry System**
 - Update on Registrations
 - Issues Noted
- **AT & T Fiber Optic Installation**
 - Sandra Portner (5312 Tennington)
- **Fallen Tree at Apartments - Update**

VIII. New Business

- **2019 Budget Draft**
 - Additional Sidewalk Repairs Needed
 - House Addresses on Curbs
- **Oaktree Creek (N side / W of bridge)**
- **Gate Issues**
 - Pedestrian Gate Repairs Needed
- **Mail Delivery Concerns**
- **Management Report**

IX. Confirm Next Board Meeting

- **Dallas PD Community Room – TBD**

X. Adjourn

XI. Executive Session

- **Delinquencies**
- **Violations**

*If you haven't done so, please register on the SBB Portal (<http://wwwsbb.sbbportal.com>) to receive updates via email. Additionally, you'll be able to make payments and view your account online.