

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 27, 2015

AGENDA

- I. Call Meeting To Order: 6:30 P.M.
- II. 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.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

III. Approve Minutes from the Previous Board Meeting

- July 21, 2015

IV. Committee Reports

- Architectural
- Landscape
 - Seasonal Color
 - Sod
 - Replacement shrubs
- Safety
 - Security Services – New Company
 - Security Guard Halloween -Scheduled
 - Speeding/25 MPH (Painted)
- Finance
 - Preparation for 2016 Budget

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V. Old Business

- a. Newsletter - Winter Edition
- b. Guardhouse Counter tops – On Hold until November
- c. Painting Addresses at Curbs – November Start

VI. New Business

- a. Holiday Decorations
- b. Rear Toll Tag Reader (Back gate entry) - Replacement
- c. Management Report

VII. Confirm Next Board Meeting –

- Dallas PD Community Room – January 2016

VIII. Adjournment

IX. Executive Session

- Delinquencies
- Violations

MEETING LOCATION:

Board meeting will be held at the Dallas Police Department, 6969
McCallum Blvd., Dallas, 75252

**PLEASE NOTE - THE MEETING WILL BE HELD AT THE POLICE STATION IN
THEIR COMMUNITY ROOM.**