

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 21, 2016

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

- January 19, 2016

IV. Committee Reports

- Architectural
 - Boulders – Alley
- Landscape
 - Creek Clean-up - Trash
- Safety
 - Parking - Complaints
 - Guard Duty
- Finance
 - December 2015 Year End
 - January/February 2016
 - 2015 Tax Returns signed

V. Old Business

- a. Newsletter - Spring Edition
- Deadline April 1st
 - Discuss Topics

Oaktree Board Meeting

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- b. Annual Meeting – April 19
 - Board Candidates
 - Agenda Items
 - Guests
 - Meeting Packet
 - Locations Confirmed
- c. Noise Ordinance – Tabled from Last meeting

VI. New Business

- a. Estate Sales - Request
- b. Bulk Trash Signs – Entry (new Sign)
- c. Management Report

VII. Confirm Next Board Meeting –

- Dallas PD Community Room – TBA

VIII. Adjournment

IX. Executive Session

- Delinquencies
- Violations
- Fines and Enforcement

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.**