

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JULY 14, 2020

MEETING LOCATION:

Board meeting will be held by ZOOM (see attachment for access to the ZOOM meeting)

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: Randy Hedlund, Saurin Patel, and Stephen Miller

AGENDA

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

- II. Approve Agenda by the Board

- III. Approve Minutes from the previous Board meeting: January 14, 2020

- VI. Committee Reports
 - Finance Committee – Treasurer
 - April-May Financials (June if available)
 - Architectural Review Committee – Member of the Committee
 - Safety Committee
 - Security proposals
 - Evaluation of Security

 - Landscape Committee
 - Improvement to Entries
 - Lighting upgrades
 - Future Improvements Planned (along Stonehollow)

VII. Old Business

- a. HOA Surveillance Cameras
 - Internet Updates
- b. Alley Repairs – Completed
- c. Annual Meeting – Postponed
- d. Newsletter – Mailed

VIII. New Business

- a. Accident at Entry
 - Update on improvements
- b. Re-striping of Streets/Stop Signs and Crosswalks
- c. Board Vacancy
- d. Management Report – 7.14.20

XI. Confirm Next Board Meeting

X. 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.

XI. Adjournment

The webpage for the Association may be found at

<http://www.oaktreehomeowners.com/>

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