

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 2016

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 Minutes from the previous Board meeting: June 21, 2016

- III. Approve Agenda by the Board

- 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.

V. Committee Reports

- Finance Committee – Michelle Smith
July 2016
Budget for 2017
- Architectural Review Committee – Member of the Committee
- Safety Committee – Mervyn Burke

- Landscape Committee – Charlotte Cornett
 - Seasonal Color Changes
 - Additional plantings
 - Trees

VI. Old Business

- a. Accident 7/15/16 – Cyndy Long
 - Gate Repairs
 - Status on Claim
- b. Newsletter - Summer Edition – Cyndy Long
 - Summer Issue - Completed and to be mailed
- c. Reserve Study – In process - Cyndy Long
- d. Holiday Décor – Cyndy Long

VI. New Business

- a. Playground Proposal – Ryan Bertrand
- b. Fall Festival – Cyndy Long
- c. Management Report -9.13.16

VII. Confirm Next Board Meeting –

- Dallas PD Community Room – TBA

VIII. Adjournment

IX. Executive Session

- Delinquencies
- Violations

The webpage for the Association may be found at
<http://www.oaktreehomeowners.com/>