

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

NOVEMBER 4, 2019

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: Randy Hedlund, Saurin Patel, Lee Raphael, Heath Jackson and Steve 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: September 16, 2019**
- 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.

VI. Committee Reports

- **Finance Committee – Treasurer**
 - **August-September Financials**
 - **2020 Budget - Review**
 - **CD/Money Market**
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee**
 - **Committee Member**
 - **Halloween Patrol**
 - **Street Parking**

- **Landscape Committee**
 - **Landscape Proposals – New**
 - **Landscape Improvements -hold**
 - **Tree Trimming – Completed**
 - ❖ **Tree and Shrub Trimming for Entry (Holiday décor)**
 - **Holiday Décor - Update**

VII. Old Business

- a. **HOA Surveillance Cameras**
 - **Internet Updates**
- b. **Alley Repairs**
- c. **Newsletter – Need articles**
- d. **Common Area Lighting**

VIII. New Business

- a. **Security Guard Management**
- b. **Management Report – 11.4.19**

XI. Confirm Next Board Meeting

- e. **Dallas PD Community Room - TBA**

X. Adjournment

XI. Executive Session

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

The webpage for the Association may be found at

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

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