

OAK HILLS HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

January 12, 2022

Tom Dominy called the ZOOM meeting to order at 7:16 pm.

1. Establishment of Quorum (4):

a. A Quorum was established with the following members Tom Dominy, Rod Karg, Dana Suverkrop, Todd Friday, Mike Kelly

2. Agenda:

a. Approval of Agenda – Motion to approve agenda. Rod/Dana. Motion carried.

3. Minutes:

a. Approval of December 8, 2021 Regular Session Minutes. Motion to approve the December 8, 2021 Regular Session Minutes. Todd/Dana. Motion carried.

4. Public/Board Comments

a. Three homeowners had complaints and issues with the timeline of a driveway being completed by a homeowner on Foxtail Place. The board is looking further into the situation.

5. Correspondence:

a. None

6. Reports:

a. Maintenance

1. Chris reported that the effort to install the new pump feeders had started and the spa would be closed the following week for the maintenance. He also reported on the installment of the new spa sliding door would start as soon as the spa room is closed.

2. Chris reported he was in contact with the CPO certification instructor and will be attended class on-line at the end of the month.

b. Budget/Utility Report

1. Approval of the monthly Budget/Utility Report for December 2021- Motion to approve. Mike/Rod moved to accept. Motion carried.

c. Financial Report Review

1. Approval of the monthly Financial Report for December 2021- Motion to approve. Dana/Rod moved to accept. Motion carried.

d. Administrative Report -

1. Chris reported that training is going well with Steve and that the end of the year paperwork was finished.

e. Greenbelt - Rod Karg

1. Rod Motioned to have gophers removed from surrounding area of clubhouse and park for a total sum \$750 initial payment and \$175 a month after. Mike/Todd seconded. Motion carried.

f. Executive Session Actions

1. Tom motioned for the Executive minutes to be accepted. Todd/Rod seconded. Motion carried.

7. Old Business

a. Architectural Review Committee Report.

1. The Architectural Review Committee met on January 10, 2022. Guidelines/Policies sent out January 12, 2022 to the board for review and opinions.

d. Playground Upgrades

1. Rod reported that the contractor bids to replace the sand in the playground and replacing the grass with decomposed granite or artificial grass were too expensive. Expecting other estimates in upcoming weeks for a more scaled back upgrade for the playground.

8. New Business:

a. None

Adjournment – The meeting was adjourned at 8:03 PM. Tom

Next General Meeting Date –February 9, 2022 via ZOOM, 7:00 pm