



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA BOARD OF DIRECTORS MEETING

Date April 3, 2019
Time 7 p.m. - 9 p.m.
Location Boyd Community Room

CALL TO ORDER: Welcome message.

IMMEDIATE ACTION ITEMS

- A. Board Approval of Minutes from March 6, 2019, Board of Directors Meeting – Motion Needed (Lindsay Sandor)
- B. Board Department Updates: Terri Danowski (Compliance), Jon Cole (Maintenance), David Boyd (VP, ARB), Katie Rupp (Community Affairs), Martin Hehman (RV Lot), Lindsay Sandor (Communications), Linda Marshall (Treasurer), Sheila Brewer (Recreation)

OWNER /GUEST CONCERNS AND/OR COMMENTS: Maximum of 30 minutes for homeowner questions. Time allocated per person will be determined by number of homeowners signing up to speak at meeting, no more than 4 minutes each.

DISCUSSION TOPICS / OTHER BUSINESS: 10 minutes per topic, unless otherwise noted.

- A. Vote to approve Dave Nase to the Architecture Review Board (David Boyd) - 5 minutes
- B. Update on Annual Meeting preparation (Nancy LaVoie, CMI)
- C. Code of Conduct policy review and discussion (Dan Badders) - 15 minutes
- D. Board newsletter discussion of guidelines for articles (Dan Badders)

ADJOURNMENT

A copy of the minutes is available in the monthly OHHA Board Newsletter and online at oakhillsoregon.com.