



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA BOARD OF DIRECTORS MEETING

Date August 1, 2018
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 July 11, 2018, Board of Directors Meeting – Motion Needed (Lindsay)
- B. Board Department Updates (7:10 - 7:30 p.m.): David Boyd (VP, ARB), Lindsay Sandor (Communications), Sheila Brewer (Recreation), Jon Cole (Maintenance), Katie Rupp

OWNER /GUEST CONCERNS AND/OR COMMENTS (7:30 - 8 p.m.): 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 (8 p.m.)

- A. Rental Policy final review and vote. (Sheila Brewer)
- B. Request for \$60,000 from operational/replacement reserve accounts to fund repairs and replacement (work to begin this fiscal year) of: pool office repairs/modification, repair of north side doors at community room, replacement of 800 linear feet of walkways in green belt area, RV Lot gate replacement. Board discussion and vote. (David Boyd)

ADJOURNMENT

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