



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA BOARD OF DIRECTORS MEETING

Date February 6, 2019
Time 7 p.m. - 9:15 p.m.
Location Boyd Community Room

CALL TO ORDER: Welcome message.

IMMEDIATE ACTION ITEMS

- A. Board Approval of Minutes from January 2, 2019, Board of Directors Meeting – Motion Needed (Director)
- B. Board Department Updates: Katie Rupp (Community Affairs), Linda Marshall (Treasurer), Jon Cole (Maintenance), David Boyd (VP, ARB), Sheila Brewer (Recreation), Martin Hehman (RV Lot), Lindsay Sandor (Communications), Dan Badders (President)

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. Documentation project of Board policies (Katie Rupp)
- B. ARB appeals process (David Boyd)
- C. Interviews of other community management companies (Dan Badders)
- D. Presentation of Dues Increase Committee to Board of Directors, discussion only (Linda Marshall) - 30 minutes

ADJOURNMENT

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