



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA BOARD OF DIRECTORS MEETING

Date February 7, 2018
Time 7:00 p.m. – 9:00 p.m.
Location Boyd Community Room

CALL TO ORDER: Welcome message. (Dan)

IMMEDIATE ACTION ITEMS

- A. Board Approval of Minutes from January 3, 2018, Board of Director's Meeting – Motion Needed (Lindsay)
- B. Board Department Updates, in following order – Terri Danowski (Compliance), Jon Cole (RV Lot), Sheila Brewer (Recreation), Lindsay Sandor (Communications), Ryan Asbury (ARB), Todd Cooper (Maintenance), Linda Marshall (Treasurer), David Boyd (Building Complex)
- C. CMI Update – Nancy LaVoie

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

- A. Rocketship Program (Jon Cole)
- B. Preliminary cost analysis of winter Pool usage (Dan Badders)
- C. Homeowner appeal of ARB decision (Ryan Asbury)

ADJOURNMENT

A copy of the minutes is available in the monthly OHHA Board Newsletter and online at oak-hills.net.