



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA BOARD OF DIRECTORS MEETING

Date June 6, 2018
Time 7 p.m. - 9:15 p.m.
Location Boyd Community Room

CALL TO ORDER: Welcome message. (Dan)

IMMEDIATE ACTION ITEMS

- A. Board Approval of Minutes from May 2, 2018, Board of Directors Meeting – Motion Needed (Lindsay)
- B. Board Department Updates, in following order – Sheila Brewer (Recreation), Jon Cole (Maintenance), Terri Danowski (Compliance), David Boyd (VP, ARB), Martin Hehman (RV Lot), Lindsay Sandor (Communications), Linda Marshall (Treasurer)

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. Solar panel policy: final review and BOD vote. (Lindsay Sandor)
- B. Rental Policy for Facilities: draft review and discussion (Sheila Brewer)
- C. Signage on fences facing greenspace (Terri Danowski)
- D. Future project review/prioritization (Jon Cole)
- E. Six-month budget review (Dan Badders)
- F. Interview of candidates for open BOD position (all directors)

ADJOURNMENT

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