

**AGENDA OF THE BOARD OF DIRECTORS' MEETING OF THE OAK HILLS HOMEOWNERS ASSOCIATION  
TO BE HELD ON APRIL 6, 2016 AT THE OAK HILLS CHRISTIAN REFORMED CHURCH, MEETING ROOM,  
2815 NW FOREST AVENUE, BEAVERTON, OREGON AT 7:00 PM.**

- I. CALL TO ORDER**
  
- II. COMMUNITY ANNOUNCEMENTS - 2 minutes each**
  - Community Garden
  
- III. APPROVAL OF PREVIOUS MEETING MINUTES - 5 minutes**
  
- IV. HOMEOWNER COMMENTS - 20 minutes**
  - First 5 homeowners from sign-up sheet
  - 2 minutes Homeowner + 2 minutes Board response; overtime goes offline w/follow-up
  - Note: no intent to stifle Homeowner input or discourage participation - we need advance notice for extended discussion to reserve appropriate agenda time and maintain reasonable meeting duration (<2 hrs)
  
- V. HOT TOPICS - 20 minutes each, <60 minutes total**
  - Building Committee Update
    1. Define 6th lane option success criteria
    2. Use of reserve funding for adjacent landscape areas
  - July 4th Planning- Sheila
  - Transfer Fee Proposal: review final wording- Bob
  - Homeowner Voting Change Proposal- Jim
  
- VI. BOARD UPDATES - 5 minutes**
  - Treasurer - Bob
  - Recreation - Sheila
  - Building Committee - David/Sara (covered in Hot Topics)
  - ARB - Tony
  - Compliance - Linda
  - RV Lot - David
  - Maintenance - Todd (BSD pathway, drainage updates)
  - Communication - Sarah
  - President - Jim (By-Laws update, annual meeting agenda)
  
- VII. RECESS FOR EXECUTIVE SESSION - Contracts and Personnel**
  - Call meeting back to order for any required vote
  
- VIII. ADJOURNMENT**