



OAK HILLS HOMEOWNERS ASSOCIATION

AGENDA BOARD OF DIRECTORS MEETING

Date December 6, 2017
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 November 1, 2017, Board of Director's Meeting – Motion Needed (Linda, for Lindsay)
- B. Board Department Updates, in following order –Terri Danowski, Jon Cole, Sheila Brewer, Lindsay Sandor, Ryan Asbury, Todd Cooper, Linda Marshall, David Boyd, Tom LaVoie

OWNER /GUEST CONCERNS AND/OR COMMENTS: Maximum of 30 minutes for homeowner questions. Time allocated per person will be determined by number of home owners signing up to speak at meeting, no more than 4 minutes each.

DISCUSSION TOPICS / OTHER BUSINESS

- A. Plan to fix the locker room drainage/humidity issue, completing no later than mid-May. (David)
- B. Recreation plan for pool usage after January 9, 2018 (Sheila)
- C. Using Department reports (with input from President) to manage to budget numbers (Dan)

ADJOURNMENT

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