



# OAK HILLS HOMEOWNERS ASSOCIATION

## **AGENDA            BOARD OF DIRECTORS MEETING**

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

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**CALL TO ORDER:** Welcome message.

### **IMMEDIATE ACTION ITEMS**

- A. Board Approval of Minutes from February 6, 2019, Board of Directors Meeting – Motion Needed (Lindsay Sandor)
- B. Board Department Updates: Jon Cole (Maintenance), Terri Danowski (Compliance), Lindsay Sandor (Communications), Katie Rupp (Community Affairs), Linda Marshall (Treasurer), David Boyd (VP, ARB), Martin Hehman (RV Lot), Sheila Brewer (Recreation)

**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. I'll I'll

**DISCUSSION TOPICS / OTHER BUSINESS:** 10 minutes per topic, unless otherwise noted.

- A. Newsletter delivery changes (Lindsay Sandor)
- B. Presentation by Troy Rudd, CEO of Superior Community Management to Board Directors and interested homeowners: Wednesday, March 13, 7 p.m., Community Room (Dan Badders) - 5 minutes
- C. Debit card and bank transition (Linda Marshall and Nancy LaVoie, CMI) - 5 minutes
- D. Annual Meeting voting clarifications (David Boyd)
- E. Discussion and vote: Annual Dues Increase Proposal (Linda Marshall) - 30 minutes

### **ADJOURNMENT**

*A copy of the minutes is available in the monthly OHHA Board Newsletter and online at [oakhillsoregon.com](http://oakhillsoregon.com).*