

# **OAKTREE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**AUGUST 8, 2017**

**MEETING LOCATION:** Board meeting will be held at the Dallas Police Department,

6969 McCallum Blvd., Dallas, 75252 in their Community Room on west end of building

Please note that Section 7.04 of the Bylaws states "All meetings of the Board shall be open to all Members, but Members other than directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board."

**Current Members of the Board: Wesley Poynor, Michelle Smith,  
Tom Light, Barry Hendrix, Ryan Bertrand**

### **AGENDA**

- I. Call Meeting To Order: 6:30 P.M.**
- II. Election of Officers**
- III. Approve Agenda by the Board**
- IV. Approve Minutes from the previous Board meeting: March 14, 2017**
- V. Homeowner Forum 3-5 minutes**

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter.

#### **VI. Committee Reports**

- **Finance Committee – Michelle Smith**
  - **April-June 2017**
  - **2016 Tax Returns – Mailed**
  - **2018 Budget Prep**
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee – Mervyn Burke**
  - **Speeding and Stop Signs - DPD**

- Landscape Committee – Charlotte Cornett

**VII. Old Business**

- a. Annual Meeting 4.18.17
  - Highlights of Meeting
- b. Reserve Study – Update
  - Discussion of power of the Board to raise annual assessments
- c. Back Gate Incident 2.18 - Update
- d. Rules on PODS
- e. Sidewalk Repairs – Common Area

**VIII. New Business**

- a. Artificial Grass
- b. Short Term Rentals – AirB&B
- c. Fall Festival
- d. Holiday Lighting
- e. Maintenance Common Area Repairs
- f. August Newsletter
- g. Security – Presentation by Representative from Gate Sentry
  - Visitor/Vendor Management Access
- h. Management Report – 8.8.17

**XI. Confirm Next Board Meeting**

- Dallas PD Community Room - TBA

**X. Adjournment**

**XI. Executive Session**

- Delinquencies
- Violations

**The webpage for the Association may be found at  
<http://www.oaktreehomeowners.com/>**