

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 2019

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: Randy Hedlund, Saurin Patel, Lee Raphael, Heath Jackson and Steve Miller

AGENDA

I. Call Meeting To Order: 6:30 P.M.

II. Approve Agenda by the Board

III. Approve Minutes from the previous Board meeting: July 29, 2019

IV. 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 – Treasurer**
 - June-July
 - 2020 Budget
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee**
 - Committee Member
 - National Night Out
 - Emergency Notifications

- **Landscape Committee**
 - Landscape Improvements
 - Bids for Entries
 - Bids for Rocks
 - Tree Trimming - Completed
 - Holiday Décor - Update

VII. Old Business

- a. **HOA Surveillance Cameras**
 - Internet Updates
- b. **Alley Repairs**
- c. **Newsletter – Need articles**

VIII. New Business

- a. **LED Entry Sign**
- b. **Common Area Lighting**
- c. **Vehicle Gates**
 - Battery Back-up (Stonehollow Entry and Exit)
- d. **Management Report – 9.16.19**

XI. Confirm Next Board Meeting

- d. **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/>

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