

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

JANUARY 15, 2019 6:30 P.M.

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, Barry Hendrix,
Heath Jackson, Saurin Patel and Lee Raphael.**

For SBB Management Company: Sherri Schmoekel (972) 960-2800

AGENDA

- I. Call Meeting to Order**
- II. Approve Agenda by the Board**
- III. Approve Minutes from the previous Board Meeting: September 18, 2018**
- IV. Ratification of Board Decisions**
- V. Committee Reports**
 - **Finance Committee – Heath Jackson (Treasurer)**
 - **November**
 - **Audit Update**
 - **Architectural Control Committee – Member of the Committee**
 - **Safety Committee – Mervyn Burke**
 - **Social Committee – Seeking Chairperson**
 - **Landscape Committee – Seeking Chairperson**
- VI. 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 (now or later), or taken under executive session if it's of a personal matter.

VII. Old Business

- **Security – Addendum for Contract**

VIII. New Business

- **2019 Budget Draft**
 - **Revised Draft for Approval**
- **Report on Guardhouse Operations (Homeowner Comments) / Expenses (Saurin Patel)**
- **Gatesworth Alley Fencing Proposal**
- **Concrete Repairs**
- **Management Report**

IX. Confirm Next Board Meeting

- **Dallas PD Community Room – TBD**

X. Adjourn

XI. Executive Session

- **Delinquencies**
- **Violations**

*If you haven't done so, please register on the SBB Portal (<http://wwwsbb.sbbportal.com>) to receive updates via email. Additionally, you'll be able to make payments and view your account online.