

OAKTREE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 6, 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: Wesley Poynor, Barry Hendrix, Saurin Patel, Lee Raphael and Heath Jackson

AGENDA

- I. Call Meeting To Order: 6:30 P.M.**
- II. Approve Agenda by the Board**
- III. Approve Minutes from the previous Board meeting: January 15, 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**
 - **December**
 - **Audit**
 - **Interest/Bank Rates**
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee**
 - **Committee Member**
 - **Additional Street Lights**

- Landscape Committee

VII. Old Business

- a. HOA Surveillance Cameras -
 - HD-Enhance Visibility
 - Internet Upgrades
- b. Security –Gate Sentry System
- c. Sidewalk Repairs – Schedule for Spring
- d. Annual Meeting
 - Bent Tree Country Club – April 16
 - Board Candidates
 - Agenda

VIII. New Business

- a. North America Security – Rep to attend
 - Patrols and Services
- b. Graffiti – Creek Area
- c. Wall Repairs – Frankford
- d. Fence Repairs – Gatesworth Area
- e. Street Light Replacement – Ratify Approval
- f. Management Report – 3.6.19

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/>

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