# OAKTREE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING JUNE 21, 2016 AGENDA

I. Call Meeting To Order:

6:30 P.M.

II. 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.

# <u>PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS</u> <u>DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL</u> <u>QUESTIONS FOR THE END OF THE MEETING.</u>

- III. Approve Minutes from the Previous Board Meeting
  - March 21, 2016

### **IV. Committee Reports**

- Architectural
- Landscape
  - > Trash Clean-up Creek
  - > Seasonal Color Changes
  - > Trees
- Safety
  - Parking
  - > Stop Signs
- Finance
  - > April/May 2016
  - > Budget 2016

Oaktree Board Meeting Agenda June 21, 2016 Page 2

- V. Old Business
  - a. Newsletter Summer Edition
    - Review at Meeting
    - Next Deadline is September 1st
  - b. Annual Meeting -
    - Board Officer and Terms
  - c. Noise Ordinance Tabled from Last meeting
  - d. Reserve Study
  - e. Bulk Trash Signs Entry completed

#### **VI. New Business**

- a. Social Committee
- b. Management Report -6.21.16
- VII. Confirm Next Board Meeting -
  - Dallas PD Community Room TBA
- VIII. Adjournment
- IX. Executive Session
  - > Delinquencies
  - > Violations
  - Fines and Enforcement

#### **MEETING LOCATION:**

Board meeting will be held at the Dallas Police Department, 6969 McCallum Blvd., Dallas, 75252

## <u>PLEASE NOTE - THE MEETING WILL BE HELD AT THE POLICE STATION IN</u> <u>THEIR COMMUNITY ROOM.</u>