

# **OAKTREE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**OCTOBER 19, 2020**

### **MEETING LOCATION:**

Board meeting will be held by ZOOM (see attachment for access to the ZOOM meeting)

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, Karen Kahn, Mike Cremer, Saurin Patel, and Stephen 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 14, 2020**

### **VI. Committee Reports**

- **Finance Committee – Treasurer**
  - **July-August Financials**
  - **2021 Budget – Schedule for November**
- **Architectural Review Committee – Member of the Committee**
- **Safety Committee**
  - **Security proposals - Recommendations**
  - **Evaluation of Security**
  - **Halloween Patrol/Security**
  
- **Landscape Committee – Member of the Committee**
  - **Improvement to Entries**
  - **Holiday Décor and Lighting**
  - **Tree Trimming**
  - **Irrigation**
  - **Erosion Plan**
  - **Landscape Contract & Proposals**

**VII. Old Business**

- a. HOA Surveillance Cameras - Completed
  - Internet Updates

**VIII. New Business**

- a. Fall Festival
- b. Guardhouse Repairs
- c. Land Surveyor
- d. Wrought Iron Repairs
- e. Speeding and Stop Signs

**XI. Confirm Next Board Meeting**

**X. 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.

**XI. Adjournment**

The webpage for the Association may be found at

<http://www.oaktreehomeowners.com/>

Cyndy Long – SBB Management Company – 972-960-2800, ext 358  
c.long@sbbmanagement.com