

OAKMONT

IN THE VALLEY OF THE MOON

OAKMONT VILLAGE ASSOCIATION FIFTIETH ANNUAL MEETING April 4, 2016

The Fiftieth Annual Meeting of the Oakmont Village Association was held April 4, 2016, in the Central (Berger) Auditorium, 6633 Oakmont Drive, Santa Rosa, California. President **Frank Batchelor** welcomed approximately 77 members in attendance.

1. CALL TO ORDER

President **Batchelor** called the Fiftieth Oakmont Village Association Annual Members Meeting to order at 3:01 PM.

2. **CREDITIALS REPORT – Quorum** - President **Batchelor** asked Ballot Counting Committee Chair **Nancy Caldwell** to confirm a quorum of validated ballots have been received. Resident **Caldwell** announced that a quorum of the requisite 798 validated ballots have been received. She added that well over 1,300 verified ballots have been received.

3. UNFINISHED BUSINESS

- a. President **Batchelor** announced the slate of seven candidates for the 2016-2017 OVA Board Election. He asked each candidate to stand when he called their name: **Andie Altman, Pat Olive, Gloria Young, Ellen Leznik, Harriet Palk, Karen Krestensen** and **Tom Samarati**. Absent: **Krestensen** was away on a pre-booked trip. **Samarati** and **Young** were absent.
- b. President **Batchelor** asked for candidate nominations from the floor– none were made.
- c. President **Batchelor** called for a motion from the floor to close nominations. *On motion duly made and seconded (Schilpp/Wilkinson) the membership voted in the majority to close the nominations.*

4. INTRODUCTIONS

President **Batchelor** introduced Board members continuing into a second term **Felton, Strunka, Hermann & Batchelor**. He announced those Board members whose terms have expired: **Altman, Giddings** and **Scott**. He thanked these outgoing Board members for their service. He introduced OVA Manager **Cassie Turner**, OVA CPA **James H Ernst** and Executive Admin Asst **Cathy Dougherty**. President **Batchelor** added that **James Ernst** is the Inspector of Elections and will certify the ballot counting Tuesday April 5, 2016.

5. PRESIDENT'S REPORT

President **Batchelor** described the major achievements of the 2015-2016 Board, among some of the biggest projects were complete renovations of the West Recreation Center locker rooms, swimming pool and spa, cabana roof replacement. Surrounding concrete walkways were replaced. Facility exterior and interior walls were resurfaced and painted. In addition, the pool and spa were converted to saline and that two electronically controlled ADA lifts were installed to serve the pool and spa. The Central Recreation

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6575 Oakmont Drive, Suite 7, Santa Rosa, CA 95409-5969 / 707-539-1611 / FAX: 707-539-6537
Website: www.oakmontvillage.com

Center switchgear was completely upgraded with PG&E approved energy efficient equipment. OVA's been granted a conditional use permit for the Central Ball Court project. The Ad Hoc Berger Improvement committee determined a set of concepts regarding remodel or otherwise. The Long Range Planning and Community Resource Committee successfully conducted, analyzed and distributed the results from the community survey. The Ad Hoc Central Project Committee was established and is chaired by Director **Hermann**.

6. AUDITOR'S REPORT

CPA **James Ernst** reported the Association's 2015 audit has been completed. He read several prepared statements regarding specific journal entries. He acknowledged working closely during the audit with Condominium Financial Management staff, OVA's Association Manager and her staff. He added that the Association financials present fairly the financial condition of the Association for FYE 2015 and conform to generally accepted accounting principles of the State of California.

7. UNFINISHED BUSINESS (Continued)

President **Batchelor** asked residents still holding ballots to give them to **Nancy Caldwell** at this time. Seeing no one approaching **Ms Caldwell**, he announced the balloting closed at 3:22 PM.

President **Batchelor** announced ballots will be counted Tuesday April 5, 2016 in the Upper West Recreation Facility at 6470 Meadowridge Drive, beginning at 9:00 am. All OVA members and residents were invited to attend to observe the ballot counting process in silence. He added that the Inspector of Elections will announce the certified results when the counting is complete.

President **Batchelor** announced an Organizational Meeting of the new Board will be held at 2 PM Tuesday, April 5, 2016 in the Upper West Recreation Facility at 6470 Meadowridge Drive, Santa Rosa. Attendance by all new, carryover and retiring Board members is requested. The 2016-2017 Board Officers will be nominated and elected by the Board members. All OVA members and residents are welcome to attend this meeting.

9. NEW BUSINESS – Awards –

- a. President **Batchelor** asked Vice President **Andie Altman** to announce the Volunteers of the Year as voted by the OVA Board of Directors: **Jackie Ryan, Marty Thompson, and Jim Brewer**. **Andie** explained the tremendous contributions to the Association the recipients have made during their years of volunteer service. She asked the recipients to come forward and presented each with their award.
- b. President **Batchelor** explained the Community Service Award is only awarded when the Board believes a resident fits the criteria. This year the Board unanimously agreed on the candidates. He asked Director **Giddings** to make the presentation. Unfortunately, both recipients, **Tom & Teresa Woodrum**, missed their invitation to attend the meeting. Their awards will be presented at the Organizational Meeting Tue April 5, 2016 in the upper West facility.
- c. **OPEN COMMENTS** – President **Batchelor** invited any member to speak on any topic. There were no comments.
- d. **MEETING RECESSED** - President **Batchelor** announced the meeting recessed at 3:40 PM until 9:00 AM Tuesday, April 5, 2016 in the West Recreation Facility, 6470 Meadowridge Drive, Santa Rosa, CA 95409, under the direction of the Inspector of Elections **James H. Ernst**.


Frank Batchelor, President

04/20/2016
Date


John Felton, Secretary

4/22/2016
Date