

OVA Board
Regular Business Meeting – Agenda
Tuesday, Oct 18, 2016 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

1. **Roll Call** – Establishment of a Quorum – Call-to-Order – **Altman**
2. **Adoption of Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Altman**
3. **OVA Members’ Open Forum**
4. **Announcements, Executive Meeting Summaries** – **Altman**
 - A. **President’s Announcements**
 - B. **Secretary’s Summary 2016-08-16, 2016-09-06, 2016-09-10 & 2016-09-20** Executive Meeting Minutes – **Batchelor**
5. **Consent Calendar**
 - A. **Ratify August & September Board Meeting Minutes:**
 - 1) **2016-08-16, 2016-09-10 & 2016-09-20** Business Meeting Minutes
 - 2) **2016-08-16, 2016-09-06, 2016-09-10 & 2016-09-20** Executive Meeting Minutes
 - B. **Accept Committee Minutes:** Communications Committee (CC) 2016-10-10; Finance Committee (FC) 2016-10-13; Emergency Preparedness Committee (OEOC) 2016-09-01.
6. **Treasurer’s Report** – **Strunka** – **2016-09-30** Financial Summary & Quarterly Statement; Reserve Expenditures Nine Months Ended 2016-09-30
7. **2016 OCTOBER – AM Turner Manager’s Report** (*Copy is in today’s handout*)
8. **Additional Reports (Beyond What Appears In Committee Meeting Minutes)**
 - A. **Oakmont Community Development Committee (OCDL) – Member W Schilpp**
9. **Unfinished Business Items**
 - A. **OVA Facility Room Use Survey - Hermann**
 - B. **CPC Charter Update – Hermann**
 - C. **Berger Improvement Project - Discussion**
 - D. **Election Rules – Discussion/Action**
10. **New Business Items – Discussion**
 - A. **Request for Group Recognition** – Essential Oil Classes – Instr: Gale O’Brien - **Discussion**
 - B. **Community Garden Proposed Boundary Extension – Discussion**
 - C. **HO Request for Public Hearing - AC Lack of Application Violation – P Olive**
 - D. **Board Resolution – 15% Landscape Rock Rule – Discussion**
 - E. **Oakmont Fitness Center (OFC) Request For Required \$15 Orientation Fee – Discussion – V Katz**
 - F. **Acct #13702-896-01 Write-Off Uncollectable \$427.57 Bank Foreclosure; Acct #13701-219-01 Refer to Collection - Code Enforcement Action**
11. **Future Board Meeting Agenda Recommendations**
12. **Review Meeting’s Task-Master List**
13. **Adjournment**