

OAKMONT

IN THE VALLEY OF THE MOON

**Oakmont Village Association (OVA)
Board of Directors Business Meeting Minutes
Tuesday, June 20, 2017 – 1:00 PM - Central (Berger) Auditorium
6633 Oakmont Drive, Santa Rosa CA 95409**

1. Roll Call – Establishment of a Quorum – Call to Order

President **Ellen Leznik** called the meeting to order at 1:05 PM, noting a quorum of seven Board members were present: President **Ellen Leznik**, Vice-President **Ken Heyman**, Secretary **Carolyn Bettencourt**, and Directors **Frank Batchelor**, **Gloria Young**, **Kathleen Connelly** and **Greg Goodwin**. Also present were OVA Attorney **Martin Hirsch**, Association Manager **Cassie Turner**, and EAA **Cathy Dougherty** and approximately 85 members/residents.

2. Adopt Meeting Agenda: Appoint Time Keeper & Task Master – Director **Young** moved and Secretary **Bettencourt** seconded a motion to adopt the meeting agenda. The motion passed unanimously.

President **Leznik** introduced member **Rich Laden** who will act as Sergeant-at-Arms and Timekeeper. She asked EAA **Dougherty** to be Task Master.

Director **Batchelor**, citing Civil Code and Roberts Rules of Order, took exception with the appointment of a Sergeant-at-Arms, without Board policy establishing the position. The action should not have been handled as a President's appointment. Board discussion ensued without Board motion/action.

3. Announcements & Executive Meeting Summary

A. President Message- President **Leznik** announced her goal is to keep meetings orderly and that all procedures will be enforced. She added that the Board expects civil and considerate behavior toward the Board and at Board meetings.

B. Vice President Heyman explained there will be three Open Forums on all business Agenda's going forward.

Director **Batchelor** opposes non-agenda items held until the end of the meeting. Members required to wait until the end of a meeting to be heard on matters not on the Agenda.

C. Secretary's Summary- **Carolyn Bettencourt** described actions at the Board's May 9th meeting involved two legal matters; and at the June 6th meeting involved one AC and two legal matters.

4. Member Open Forum-Comments Regarding Unfinished Business Agenda Items

The following nine members spoke on a variety of topics: **M Neufeld**, **N Beltrano**, **A Medeiros**, **T Somers**, **S Curry**, **J. Felton**, **I Harrell**, **W Schilpp**, **P Copen**.

1:53 PM President **Leznik** announced Item 5 Open Forum is Closed.

OAKMONT VILLAGE ASSOCIATION

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5. Unfinished Business

A. Committees – Staffing/Charters/Updates:

1. Communications Committee – Heyman

Heyman moved and Bettencourt seconded a motion to appoint Mike Connelly to Communications Committee. Motion passed by board vote 5 “For”; 2 “Opposed” Batchelor & Connelly.

Heyman moved and Bettencourt seconded a motion to appoint Steve Edwards to Communications Committee. Motion passed by board voted 5 “For”; 1 Opposed” Batchelor; 1 “Abstain” Connelly.

2. Long Range Planning Committee – Young

Young moved, Bettencourt seconded a motion to approve the following members to the LRP committee: L Cramer, G Young, K Cirkseña, E Strunka, S Gorin, and I Harrell. Director Young will serve as Chair. Motion passed unanimously. Director Young said the first meeting is on Wed, 6-28 in ERC at 3 PM

3. Finance Committee – Bettencourt

Leznik announced Elaine Bennett is appointed permanent OVA Treasurer.

Leznik moved, Bettencourt seconded a motion to appoint OVA Treasurer Elaine Bennet Finance Committee Chair. The motion passed by Board vote: 5 “For”; 1 Opposed” Batchelor; 1 “Abstain” Connelly.

Bettencourt moved, Heyman seconded a motion to appoint Tom Bonomi to the Finance Committee. The motion passed by Board vote: 5 “For”; 1 Opposed” Batchelor; 1 “Abstain” Connelly.

4. Pickleball Committee – Connelly

Bettencourt moved, Leznik seconded a motion to disband the Pickleball Committee and the Board to take control of the matter. The motion passed by Board vote: 6 “For”; 1 Opposed” Batchelor.

5. Central Park Committee – Leznik

Leznik moved, Bettencourt seconded a motion to appoint Karen Oswald to the CPC. The motion passed by Board vote: 5 “For”; 2 “Abstain” Batchelor “Opposes CPC concept”; Connelly “Agrees with Batchelor”.

B. Request for Internal Dispute Resolution – Leznik

Heyman moved, Bettencourt seconded a motion that the Board appoint President Leznik to meet with the IDR complainants. The motion passed by unanimous Board vote.

C. Status of East Rec Pond Stocking for Fishing – Aubert

Board directs AM Turner to move forward with stocking the pond.

6. Consent Calendar

A. Ratify 2017-06-06 Executive Meeting Minutes

B. OVA Committee Minutes – Communications (CC) 2017-06-12; Finance (FC) 2017-03-16; 2017-05-11 & 2017-06-15; OVA/OGC Joint Task Force 2017-05-18; Emergency Preparedness (OEPC) 2017-05-04.

Connelly moved, Batchelor seconded a motion to accept the Consent Calendar. The motion passed by unanimous Board vote.

7. Acting Treasurer's Report – Bennett

Leznik moved, Bettencourt seconded to accept the Treasurer's report as presented. The motion passed by unanimous Board vote.

8. Member Open Forum - Comments Regarding New Business Agenda Items – No comments

9. New Business

A. CRC Concrete Removal – Goodwin

Goodwin moved, Heyman seconded to authorize up to \$25,000 for removal of concrete, including permit cost, at the CRC. The motion passed by unanimous Board vote.

B. Six Member Delinquent Accounts - Referrals to Collections – As of 06/01/17 – 13702-373-02 \$611.31; 13702-601-01 - \$373.48; 13702-689-01 - \$373.48; 13702-313-01 - \$562.51; 13702-298-01 - \$611.31.

Batchelor moved, Goodwin seconded a motion to refer to collections the following five OVA delinquent account: 13702-373-02 \$611.31; 13702-601-01 - \$373.48; 13702-689-01 - \$373.48; 13702-313-01 - \$562.51; 13702-298-01 - \$611.31. The motion passed by unanimous Board vote

C. Club Recognition – “Oakmont Cannabis Club”– 100% OVA- Heidi Klyn

3:12 Director **Goodwin** recused himself from discussion, voting on the item and left the meeting.

Leznik moved, Batchelor seconded a motion to recognize Oakmont Cannabis Club with the following specific restrictions: (i) their meetings at OVA facilities will be solely for the purpose of providing information on the benefits of medicinal cannabis; (ii) there will be no consumption or sale of cannabis products of any kind; and (iii) such meetings will not be open to cannabis vendors. The motion passed by Board vote: 5 “For”; 1 “Opposed” Connelly; 1 “Recused” Goodwin.

D. Club Recognition - “Investoak” – 100% OVA – John Taylor

Connelly moved, Young seconded a motion to recognize Investoak as a club. Connelly and Young rescinded their motion. President Leznik asked the club members to be available to answer Board questions about their club at the next business meeting.

10. 2017 JUNE – AM Turner Manager's Report – (A copy is in today's handout) AM Turner had no further comment about her report.

11. Member Open Forum – Comments Regarding Non-Agenda Items – The following eight members spoke on various topics: **W. Schilpp, K Oswald, C Medeiros, A Easland, A Medeiros, T Somers, N Beltrano, J Felton.**

12. Future Board Meeting Agenda Recommendations

A. Members of Investoak will be on a future Agenda.

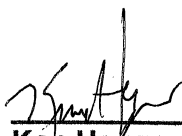
B. July 5, 2017 at 1 PM in Berger Auditorium will be a Workshop dedicated to the future of the Berger.

13. Review Meeting's Task-Master List

A. Put a write-up in the E-blast about the Noble Spoon Meals program.

B. The CRC concrete removal.

14. Adjournment - Meeting was adjourned at 3:52 PM.



Ken Heyman, Vice President

9-19-17

Date



Carolyn Bettencourt, Secretary

9-19-17

Date