

OAKMONT

IN THE VALLEY OF THE MOON

OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday March 6, 2018 – 1:00 p.m.

Berger Auditorium, 6633 Oakmont Drive, Santa Rosa CA 95409

Open Meeting – Members Welcome

- I. **CALL TO ORDER/DETERMINATION OF A QUORUM** – President Young called the meeting to order at 1:01 PM, noting a quorum of seven directors present: Young, Goodwin, Bettencourt, Connelly, Oneto, Karen Oswald and VanBockern. Also present were GM Hubred, Timekeeper Laden, Task Master Dougherty and about 29 members.

Executive Session Meeting Disclosure

February 20, 2018

1. Hearings – Member Violations
2. Personnel – Discussion about GM presiding at meeting
3. Litigation – Litigation Update
4. Contracts – Approval of contract with Salter & Associates for Acoustic & Audiovisual for ERC

March 6, 2018

1. Hearings - Follow up regarding architectural application
2. Litigation/Personnel – Liability issues discussion regarding libel
3. Litigation – Appointed Greg Goodwin to the Litigation Committee
4. Personnel – Discussion about personnel issues
5. Personnel – Discussion about possible Club rules violation
6. Litigation – Litigation Update
7. Legal – Discussion with attorney regarding transfer rights of ownership
8. Legal – Legal representation

- II. **ADOPT MEETING AGENDA** *Directors Young moved and Goodwin seconded a motion to adopt the Agenda as presented. The Board voted unanimously 7 'For' the motion.*
- III. **TIME KEEPER – Rich Laden / TASK MASTER – Cathy Dougherty** – President Young asked Laden to be the Time keeper and Dougherty to be the Task Master.
- IV. **CONSENT CALENDAR** – President Young “skipped” this item saying, there’s nothing to present.
- V. **PRESIDENTS REPORT** – President Young moved to the podium and gave her presidents report. After the report, Young departed the meeting due to prior engagements.

OAKMONT VILLAGE ASSOCIATION

6637 Oakmont Drive, Suite A, Santa Rosa, CA 95409-5955 / 707-539-1611 / FAX: 707-791-7646

E-mail: askova@oakmontvillage.com / Website: www.oakmontvillage.com

VI. **SECRETARY'S EXECUTIVE MEETING SUMMARY** There is no Executive meeting summary. Today's ES meeting was recessed and will resume after this meeting adjourns.

VII. **OTHER REPORT**

A. Management Report

- a. ERC Pickle Ball Permit Update – GM Hubred reported the City will meet on April 5th or 6th. Also, the City needs approval from an Indian tribe.

On a different subject he has no manager's report per se. He'll have a regular Manager's report at the March 20, 2018.

All annual meeting notices and election materials have been mailed to the legal member. Members with questions about the election should call the Inspector of Elections.

VIII. **OPEN FORUM** Vice President Goodwin announced members will have three minutes to speak to the Board. The Members were able to address the Board during open forum.

1:33 PM Open Session Closed

IX. **UNFINISHED BUSINESS**

None

X. **NEW BUSINESS**

- A. Propose Workshop Date for OVA Sponsored OGC Town Hall Meeting. Director Oneto announced an OVA sponsored Workshop is scheduled Tue May 8th in the Berger from 4-6 PM
- B. Reserve Study Presentation to be Scheduled. Director Oneto is working on a Workshop date for June.
- C. Appoint Communications Committee Chair. *Directors Oneto moved and Karen Oswald seconded a motion to appoint Yvonne Frauenfelder Communications Committee Chair to replace James Foreman.* Director Oneto described Yvonne's community contributions. The Board voted unanimously 6 "For" the motion.
- D. Architectural Committee – Appointment/Vote - *Directors Karen Oswald moved and Connelly seconded a motion to appoint Bob Dodd as Architectural Committee (AC) Chair.* The Board voted unanimously 6 "For" the motion.
- E. Long Range Planning Committee Status – Oneto proposed that the Board discuss moving forward to discussing meeting with the Long-Range Planning Committee (LRPC) at a future business meeting.
- F. Propose OVA Sponsored Town Meeting for Berger Remodel – Director Karen Oswald announced a Town Hall meeting is schedule March 23, 2018 regarding the Berger remodel.
- G. Propose OVA Workshop Presenting Policies and Procedures for all OVA Communication Vehicles – Director Karen Oswald proposes a town hall meeting to inform members, perhaps sometime in the summer, presenting reinstate, revise all OVA Policies and Procedures.

XI. FUTURE AGENDA ITEMS

Director Oneto asks to reinstate the LRPC on the next business Agenda.

Member S Millar, OCDC Chair, reported that not much is happening with the Elnoka project; OCDC will not have regular meetings; and OCDC would like to have a seat at the table during discussions with the OGC.

Director VanBockern talked with emergency responders about being a COPE leader with access to the emergency exit gate on Hwy 12 at Melita. The person he talked with will look into getting a pole installed with several locks to permit members to have access in emergencies. The Board asked Director VanBockern to continue to work on this project and update them as new information is shared.

XII. NEXT MEETING The next scheduled Board meeting is scheduled for 1:00 PM March 20, 2018 in the Berger Auditorium.

XIII. ADJOURNMENT Vice President Goodwin adjourned the meeting at 1:53 PM.

Carolyn Bettencourt
Carolyn Bettencourt, Secretary

3-23-18
Date