

OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday April 17, 2018 – 1:00 p.m.

Berger Auditorium, 6633 Oakmont Drive, Santa Rosa CA 95409

Open Meeting – Members Welcome

Agenda

I. CALL TO ORDER/DETERMINATION OF A QUORUM

II. ADOPT MEETING AGENDA

III. TIME KEEPER – Rich Laden / TASK MASTER – Cathy Dougherty

IV. CONSENT CALENDAR Pages 1-42

- A. Acceptance of the unaudited March 2018 Financial Statements
- B. Notice of Delinquent Assessment Filing: 417-007-01 \$409.34;
417-298-01 \$689.03; 417-313-01 \$781.24; 417-702-02 \$564.88;
417-626-01 \$753.99; 417-670-01 \$1,200.84.
- C. Minutes
 - 1. Approval of Previous Minutes (vetted by the Board)
 - 2. Approve of: March 20, 2018 Minutes; April 2, 2018 Annual Membership Meeting Minutes; and, April 3, 2018 Organizational Board Meeting Minutes.

V. PRESIDENTS REPORT

VI. SECRETARY'S EXECUTIVE MEETING SUMMARY

VII. OTHER REPORTS

- A. Financial Report Pages 1-24
- B. Management Report

VIII. OPEN FORUM

IX. UNFINISHED BUSINESS

- A. Dog Park Charter Pages 43-44
- B. East Rec Building Renovation Project Proposal Pages 45-51

X. NEW BUSINESS

- A. Committee & Board Liaison Appointments Pages 52-54
- B. Long Range Planning Committee Reinstatement Page 55
- C. Volunteer Trail to Annadel Improvements Pages 56-62
- D. Town Hall Meeting Schedule (Neufeld) Page 63

E. Fireside Room Meetings (Medeiros)	Page	64
F. Social Media Policy (Neufeld)	Pages	65-68
G. Insurance/Building Valuation (GM)	Pages	69-82
H. Liquifaction – Berger Center	Pages	83-102
I. Reserve Study Update Proposals	Pages	103-138
J. Communications Committee Appointments	Pages	139-144
K. Building Committee Appointment	Pages	145-148

XI. FUTURE AGENDA ITEMS

XII. REVIEW Pages 149-168

Items for Board review: Member correspondence; Committee Minutes; Other

XIII. NEXT MEETINGS

A. The Next Regularly Scheduled Board Meeting will be Tuesday May 15, 2018 at 1:00 PM in the Berger Building

XIV. ADJOURNMENT