

OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

Berger Auditorium – 6633 Oakmont Drive

Tuesday, September 17, 2024 – 1:00 PM

MINUTES

1. CALL TO ORDER/DETERMINATION OF A QUORUM

President Klyn noted a quorum and called the meeting to order at 1:01 pm.

DIRECTORS PRESENT

Heidi Klyn, President

David Dearden, Vice-President

Steve Spillman, Secretary

Jerry Gladstone, Director

Matt Oliver, Director

Mark Randol, Director

OTHERS PRESENT

Christel Antone, GM

Dawn McFarland, EA

Trace Hernandez, IT

Crissi Langwell, Communications

2. ADOPT MEETING AGENDA

With no objections the agenda is approved.

3. TIME-KEEPER / MINUTES – Dawn McFarland

4. CONSENT CALENDAR

A. Approval of Minutes

1. Approval of the August 20, 2024, Board of Directors Meeting Minutes.

With no objections the consent calendar is approved.

5. PRESIDENTS REPORT

President Klyn provided her report which can be viewed on the Oakmont Village website.

6. SECRETARY'S EXECUTIVE MEETING SUMMARY

Secretary Spillman presented the secretary's executive meeting summary.

The Board met in executive session earlier today to discuss the following:

Six (6) legal items, and one (1) contract item.

7. OTHER REPORTS

- A. Treasurer's Report
- B. Acceptance of the unaudited August 30, 2024, Operating and Reserve Account Financial Statements.

Director Dearden motioned to approve the August 30, 2024, financial statements. We hear a second and the motion passes unanimously in favor with a 6 – yay and 0 – nay vote.

- C. Review OVPC Financial Statements, August 30, 2024
- D. General Manager's Report
- E. Taskforce & Committee Reports
 - 1. Meet Your Neighbor – Katy Carrel
 - 2. Communications – Crissi Langwell
 - 3. Long Range Planning – Rex Fuller

A point of order from Director Spillman that the Long Range Planning Committee has presented a motion to the board.

Director Randol motioned to except the LRPC recommendation that the board explore in more detail the Walk in the Park concept, and option 3 for both CAC and Berger, including an a la cart pricing based off what the community is wanting. We hear a second. The motion passes unanimously in favor with a 6 – yay and 0 – nay vote. President Klyn abstains.

8. OPEN FORUM

Members are invited to submit questions to AskOVA@oakmontvillage.com or address the Board of Directors during this time.

9. UNFINISHED BUSINESS

- A. Bylaws Committee Update

An update on the process to update the bylaws and governing documents was reviewed with the board and membership by Director Spillman.

10. NEW BUSINESS

- A. Title Transfer Resolution

Director Dearden motions that the OVA Board of Directors authorize President Klyn and Vice President Dearden will sign on behalf of the Association to authorize the title change for golf course properties, 450 Woodley Place and Oak Leaf Drive. Both currently held by Oakmont Village Property Corporation would be changed to Oakmont Village Association as the properties are currently being maintained by the association. The motion passes unanimously with a 6 – yay and 0 – nay vote. President Klyn abstains.

REVIEW

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

11. NEXT MEETINGS

A. Agenda Topics for October Meeting

1. No topics were recommended.

B. Director's Comments

1. Director Dearden announced his departure from the Board of Directors, but will not officially step down until his replacement has been chosen.

C. The Next Board Meeting, October 15, 2024, 1:00 pm, Berger Auditorium and Zoom

12. ADJOURNMENT

With no objections, the meeting is adjourned.

RESOLVED: To adjourn the meeting at 2:46 pm.

ATTEST

I certify that the preceding is a real and correct copy of the minutes as approved by the Board of Directors.


Heidi Klyn, President

10/18/24
Date