

# OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

**Berger Auditorium – 6633 Oakmont Drive**

Tuesday, October 15, 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

Jerry Gladstone, Director

Matt Oliver, Director

Olga Ydrogo, Director

Mark Randol, Director - Zoom

#### **OTHERS PRESENT**

Christel Antone, GM

Dawn McFarland, EA

Trace Hernandez, IT

Crissi Langwell, Communications

### 2. **ADOPT MEETING AGENDA**

With no objections the agenda is accepted.

### 3. **TIME-KEEPER / MINUTES – Dawn McFarland**

### 4. **CONSENT CALENDAR**

#### A. Approval of Minutes

- Approval of the September 17, 2024, Board of Directors Meeting Minutes

#### B. NODAs

#### C. Silver Toes Pilates Club Request

With no objections the consent calendar is accepted.

### 5. **PRESIDENTS REPORT**

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

### 6. **SECRETARY'S EXECUTIVE MEETING SUMMARY**

The time-keeper Dawn McFarland reported that the Board met earlier today and discussed the following;

Four (4) Legal Items and five (5) Contract Items.

**7. OTHER REPORTS**

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

Director Gladstone motioned to approve the September 30, 2024, financial statements. We hear a second and the motion passes unanimously in favor with a 4 – yay and 0 – nay vote.

- C. Review OVPC Financial Statements, September 30, 2024
- D. General Manager’s Report
- E. Taskforce & Committee Reports
  - Environmental Stewardship – Lesli Lee

**8. OPEN FORUM**

Members are invited to submit questions to [AskOVA@oakmontvillage.com](mailto:AskOVA@oakmontvillage.com) or address the Board of Directors during this time.

**9. UNFINISHED BUSINESS**

- A. Bylaws Committee Update

The Chair of the committee is not in attendance today. The governing documents committee hoped to provide the updated Charter, but it has not yet been finalized. The committee continues working on this and is continuously meeting.

**10. NEW BUSINESS**

- A. Director Dearden Board of Directors Replacement

Candidate interviews will take place in the coming weeks and a vote for Director Dearden’s replacement will take place at the November 19<sup>th</sup> Board Meeting.

- B. 2025 Annual Budget Approval

After a presentation by Treasurer Kendrick, there was a motion from director Oliver to adopt the budget, with a second, a unanimous vote in favor of the 2025 budget with a vote of 4 – yay and 0 – nay votes.

- C. East Rec Dock Replacement

With a motion from Director Oliver for a not to exceed amount of \$22,000 to replace the dock and add a handrail, there is a second and unanimous vote in favor to approve this expenditure request with 4 – yay and 0 – nay votes.

**REVIEW**

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

**11. NEXT MEETINGS**

- A. Agenda Topics for November Meeting

- No topics were added.

B. Director's Comments

- Director Oliver brought up the topic of the Central Complex and shared that the Board has not yet received the cost modeling, but expect it soon. The board will put that information into consideration, but no forward progress is happening. At the point where there are different variations to review, Mitch Conner of Archilogix will return to the community for a town hall for further discussion.
- Director Ydrogo also discussed the cost modeling to be reviewed, sharing that Concept 3 had the broadest view but the Board has only asked for cost modeling, but the board has made no commitment for any action on any of the concepts.

C. The Next Board Meeting, November 19, 2024, 1:00 pm, Berger Auditorium and Zoom

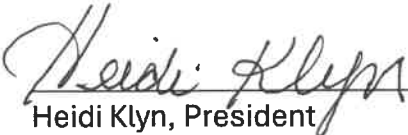
12. **ADJOURNMENT**

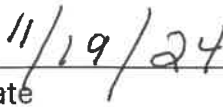
With no objections, the meeting is adjourned.

**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

  
Date