

OVA Board
Regular Business Meeting – Agenda
Tuesday, Aug 16, 2016 – 1:00 PM Central (Berger) Auditorium
OPEN MEETING – All Members Welcome

1. **Roll Call** – Establishment of a Quorum – Call-to-Order – **Altman**
2. **Adoption of Meeting Agenda** – Appoint Time-Keeper and Task-Master – **Altman**
3. Introduction Sugarloaf Custom Crush Principals, **Ronald Du Preez & Joe Reynoso - Altman**
4. **Path to Trione-Annadel Adjacent to Large RV Storage Facility** – Status Report – **Hugh Helm**
Possible Board Discussion/Action
5. **OVA Members’ Open Forum**
6. **Announcements, Executive Meeting Summaries – Altman & Batchelor**
 - A. **President’s Announcements** – Financial Mgmt RFP
 - B. **Secretary’s Summary** 2016-07-19 & 2016-08-02 Executive Meeting Minutes
7. **Consent Calendar**
 - A. **Ratify June Board Meeting Minutes:**
 - 1) **2016-07-19 & 2016-08-02** Business & Emergency Board Meeting Minutes
 - 2) **2016-07-19 & 2016-08-02** Executive Meeting Minutes
 - B. **Accept Committee Minutes:** Communications (CC) 2016-08-08; Finance Committee (FC) 2016-08-11; Landscape Improvement Committee (LIC) 2016-07-05; Oakmont Golf Club/Oakmont Village Association (OGC/OVA) Task Force 2016-07-21.
 - C. **Committee Recommendations:**
 - 1) 2016-08-11 Finance Committee (FC) Shuffleboard Court Removal-Central Facility
8. **Treasurer’s Report – Strunka** – 2016-07-31 Financial Summary
9. **2016 AUGUST – AM Turner Manager’s Report** – *(A copy is in today’s handout)*
10. **Additional Reports (Beyond What Appears In Committee Meeting Minutes)**
 - A. **Oakmont Community Development Committee (OCDC)** – Chair **Sue Millar**
11. **Unfinished Business Items**
 - A. **Central Project Committee (CPC) Report – Phase I** – **Hermann**
 - B. **Policies/Procedures v Rules/Regulations** – **Hermann & Batchelor**
 - C. **East Rec Center (ERC) Sign** – **Turner**
 - D. **Employee Appreciation Voluntary Fund** – **Turner**
12. **New Business Items**
 - A.
 - 1) **Catastrophe Fund Update** – **Strunka**
 - 2) **Capitalization of Assets Policy Rev** – **Strunka**
 - 3) **Investment Policy Rev** – **Strunka**
 - B. **Oakmont Golf Club/Oakmont Village Association (OGC/OVA) Shared Costs Golf Course Restroom Maintenance** - **Batchelor**
 - C. **Communications & Fireside Chats** - **Young**
 - D. **Group Recognition Request – Blues & Beyond** – **Ed Kelleher** – 100% Oakmonters
 - E. **Referrals to Collection: 13701-063-01 (\$709.94) & 13700-121-01 (\$525.34)**
13. **Future Board Meeting Agenda Recommendations**
14. **Review Meeting’s Task-Master List**
15. **Adjournment**