

OAKMONT

IN THE VALLEY OF THE MOON

Oakmont Village Association (OVA)
Board of Directors Special Business Meeting Minutes
Saturday, September 10, 2016 – 10:00 AM
Central (Berger) Auditorium
6633 Oakmont Dr, Santa Rosa CA 95409

1. Roll Call – Establishment of a Quorum – Call To Order

President **Andie Altman** called the meeting to order at 10:00 AM, noting a quorum of six Board members present: President **Andie Altman**, Vice-President **John Felton**, Secretary **Frank Batchelor**, and Directors **Herm Hermann**, **Ellen Leznik** and **Gloria Young**. Treasurer **Elke Strunka** was absent. Also present were Association Manager (AM) **Cassie Turner**, Executive Administrative Assistant (EAA) **Cathy Dougherty** and approximately 97 members.

2. Adoption of Meeting Agenda – President **Altman** called for a motion to adopt the Agenda. *On motion duly made & seconded (Felton/Batchelor) the Board voted in the majority (5 "For"; 1 "Opposed" – Leznik) to adopt the meeting Agenda as amended.*

Director **Leznik** announced she's present under protest.

President **Altman** announced the Open Forum will be limited to 20 minutes in total, which gives each person one minute to speak on their topic. Open Forum will commence at 10:05 AM and conclude at 10:25.

3. OVA Members' Open Forum the following members/residents spoke to the Board:
For Pickleball: W Schillp, B Lucker, A Easland, N Lyons, A Medeiros.

Oppose Pickleball: K Heyman, Mrs K Oswald, J Michelle, L Donato, C Andersen, K Patterson, Mr K Oswald.

Other Topics: S Hazelwood Announced Pickleball Club donation toward costs of Central Sport Court Project, **L Souza** insulted President **Altman**, **K Connelly** treatment of Board & members.

President **Altman** answered several member questions asked during Open Forum. She announced that the Central Sports Court project contracts were finalized Friday Sep 9, 2016 and have been reviewed by the Board. She announced that OVA's HOA counsel agrees that today's meeting is legal and is in compliance with State Statutes and Association Governing documents.

On motion duly made and seconded (Batchelor/Felton) that Oakmont graciously accept the financial gift of \$16,132.00 ("Gift") from the Oakmont Pickleball Club ("OPC") as a restricted donation for the singular

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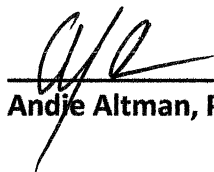
purpose of applying this Gift toward the Contract Prices for the construction of the multi-sport court facility and related work (the "Project"), contingent only upon the Board approving said construction contracts.

On motion duly made and seconded (**Leznik/Young**) the Board voted in the majority (2 "For" **Leznik, Young**; 4 "Opposed") to amend the previous motion to include acceptance of today's Pickleball Club donation as part of costs already spent on Pickleball. Motion failed.

President **Altman** called the vote on the original motion: The Board voted in the majority (4 "For"; 2 "Opposed" – **Leznik, Young**). Motion passed.

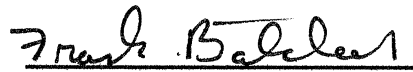
On motion duly made and seconded (**Batchelor/Felton**) the Board voted in the majority (4 "For"; 2 "Opposed" - **Leznik, Young**) to accept and authorize the Oakmont President to (a) execute the construction contract with Siri Construction for \$264,523.00 as the general contractor for the construction of the multi-sport court facility and the city-mandated ADA access ramp at the corner of Oakmont and White Oak Drives; (b) execute the contract with JLP Landscaping for \$47,450.00; (c) accept the additional "soft costs" to be incurred in connection with and required for the Project which are in the amount of \$21,738.00 as set forth in the Board's Project costs breakdown; and (d) apply the Gift of \$16,131.00 from the OPC to the collective cost of the Project.

4. Adjournment: President **Altman** adjourned the meeting at 10:59 AM.



Andje Altman, President

Oct 20, 2016
Date



Frank Batchelor, Secretary

OCT. 20, 2016
Date