

OAKMONT

IN THE VALLEY OF THE MOON

Oakmont Village Association (OVA)

Board of Directors Business Meeting Minutes

October 25, 2016 – 1:00 PM – Central (Berger) Auditorium

6633 Oakmont Dr, Santa Rosa CA 95409

- 1. Roll Call – Establishment of a Quorum – Call To Order – Altman**
President **Andie Altman** called the meeting to order at 1:09 PM, noting a quorum of seven Board members present: President **Andie Altman**, Vice-President **John Felton**, Treasurer **Elke Strunka**, Secretary **Frank Batchelor** and Directors **Herm Hermann**, **Ellen Leznik** and **Gloria Young**. Also present were Association Manager (AM) **Cassie Turner**, Executive Administrative Assistant (EAA) **Cathy Dougherty** and approximately 9 members.
- 2. Adoption of Meeting Agenda** President **Altman** called for a motion to adopt the meeting Agenda. *On motion duly made and seconded (Hermann/Batchelor) the Board voted unanimously to adopt the meeting Agenda.*
President **Altman** asked Vice President **Felton** to serve as Time-Keeper and EAA **Dougherty** to serve as Task-Master.
- 3. OVA Members' Open Forum –** President **Altman** announced members speaking in Open Forum have 3 minutes to speak to the Board: 1) **K Oswald** – Complaints against OVA Board and Manager; 2) **B Wrightson** – Thanked the Board for resurfacing the tennis courts; 3) **A Medeiros** – Suggested creating a Board candidate list of qualifications including attending a minimum number of Board meetings; Recommended increasing dues to replenish reserves.
- 4. President's Announcements:** President **Altman** announced Tue, Nov 1, 2016 Workshop is changed to Executive and Business Board meetings scheduled in the Berger. Executive Session is at Noon in Rm G and Open Business Session is at 1:00 PM in the Auditorium.
- 5. New Business**
 - A. 2017 Budget – Discussion/Action**
Treasurer **Strunka** reviewed the Draft 2017 Operating Budget and Reserve funding report. She responded to questions from Directors and explained that after discussing the 2017 budget, the Finance Committee unanimously recommended a monthly assessment of \$58/month/person. Elke reviewed two funding proposals, each with a different impact the Asset Replacement and Capital Improvement Funds.

OAKMONT VILLAGE ASSOCIATION

6575 Oakmont Drive, Suite 7, Santa Rosa, CA 95409-5969 / 707-539-1611 / FAX: 707-539-6537
E-mail: ova@sonic.net / Website: www.oakmontvillage.com


On motion duly made and seconded (**Strunka/Felton**) the Board voted unanimously to approve the proposed 2017 Budget of 3,269,734.00. The annual contribution for the Capital Improvement Fund will be \$150,000 and the annual Asset Replacement Fund contribution will be \$695,740.00 thereby increasing the monthly dues to \$58.00 per person.

6. Future Board Meeting Agenda Recommendations

A. Agenda Items for the Nov 15, 2016 business meeting:

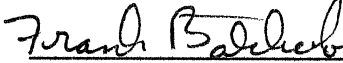
- 1) Determine minimum threshold for the Asset Replacement Fund
- 2) East Recreation facility new sign design

7. Adjournment - President **Altman** adjourned the meeting at 2:34 PM.



Andrea J Altman, President

11/17/2016
Date



Frank Batchelor, Secretary

11/17/2016
Date