

OAKMONT

IN THE VALLEY OF THE MOON

OAKMONT VILLAGE ASSOCIATION

FIFTY-FIRST ANNUAL MEETING

APRIL 3, 2017 – 3:00 PM

CENTRAL (BERGER) AUDITORIUM – 6633 OAKMONT DRIVE

The Fifty-First Annual Members Meeting of the Oakmont Village Association was held April 3, 2017, in the Central (Berger) Auditorium, 6633 Oakmont Drive, Santa Rosa, California. President Andrea Altman welcomed more than 200 members in attendance.

1. CALL TO ORDER

President **Altman** called the Fifty-first Oakmont Village Association Annual Members Meeting to order at 3:00 PM. On motion by Director **Hermann** and seconded by Secretary **Batchelor** the Board voted unanimously to adopt the meeting Agenda.

2. CREDITIALS REPORT

President **Altman** asked the Inspector of Elections **Jim Ernst** to confirm that a quorum of 800 validated ballots have been received. Mr **Ernst** announced that a quorum had been reached having validated 1,880 ballots.

3. UNFINISHED BUSINESS

President **Altman** asked the slate of eight 2017 OVA Board candidates to stand when she called their name in alphabetic order and remain standing until all were announced: **Frank Batchelor, Carolyn Bettencourt, Stephanie Curry, Greg Goodwin, Ken Heyman, Bill Lucker, Al Medeiros** and **Wayne VanBockern**. All were applauded by the members.

President **Altman** asked if there were nominations for Director from the floor. Hearing none she called for a motion to close 2017 Board nominations. On motion by Director **Hermann** and seconded by Secretary **Batchelor** the Board voted unanimously to close 2017 OVA Board nominations from the floor.

President **Altman** asked for a motion the close 2017 OVA Board election balloting. On motion made by Treasurer **Strunka** and seconded by Director **Young** the Board voted unanimously to close 2017 OVA Board election balloting.

4. INTRODUCTIONS

President **Altman** introduced the current Board members: **Elke Strunka, Herm Hermann, Gloria Young, Ellen Leznik** and **Frank Batchelor**. She stated that **John Felton** was out of town. She introduced the Inspector of Elections **Jim Ernst**, OVA Attorneys **Malcolm Manwell** and **Martin Hirsch**.

OAKMONT VILLAGE ASSOCIATION

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5. PRESIDENT'S ANNOUNCEMENTS

President **Altman** made the following announcements:

- a. She thanked OVA member **Hugh Helm** and all volunteers who generously gave their personal time to complete the new Annadel path adjacent to the Oakmont Community Garden on Stone Bridge Rd.
- b. She briefly described the current request from the City of Santa Rosa to negotiate public access over OVA's path to Annadel.
- c. She announced the Central Sports Court project broke ground today and added that the Horse Shoe pits there may temporarily be moved to West Rec Center and that there are plans, at the end of the Central Sports Court project, for tournament ready pits at the site of Central Facility Shuffleboard courts.
- d. She explained the Santa Rosa Police presence this morning was prompted by an email received by the Board with threatened action today by opponents of the Central Sport Court. The Association was required to have Police on site to maintain order. She reported there were no altercations.

6. FINANCIAL REPORT

OVA Treasurer **Elke Strunka** reported on behalf of OVA's contracted San Francisco-based CPA firm, who prepared OVA's 2016 Audit. She announced that the Association received an "unadjusted audit" or a "clean report", which included a couple "minor adjustments". She announced the firm changed the format of OVA's Income Statement, which resulted in "lumping figures into large components". The format change had no adverse effect.

7. NEW BUSINESS

- a. President **Altman** announced that two Community Service awards will be presented. The first will be presented by OVA member **Marianne Neufeld** to the Board's selected 2017 Community Service Volunteer **Del Baker**. The second will be presented by **Frank Batchelor** to the Board's selected 2017 Volunteer of the Year **Jim Ouimette**. President **Altman** presented service appreciation gifts to outgoing Board members: **Herm Hermann**, **Frank Batchelor** and **Elke Strunka**. She will present **John Felton's** appreciation gift to him.
- b. President **Altman** announced **Open Forum** and reminded members they will have 3 minutes to speak. The following members commented: **N Caldwell** thanked ballot counter volunteers for their time; **K Oswald** objected to items including: the meeting not videotaped today, Board funding actions on Mar 21, 2017 and Central Sports Court construction starting today; **B Lucker** thanked the Board for its careful and thoughtful consideration of its decisions during its 2016-2017 term; **A Medeiros** thanked the Board for fulfilling the Central Sports Court contract after 4 years; **R Duncan** read prose he wrote about the Central Sports Court project; **N Lyons** read COC Chair **I Harrell's** comments; **R Leve** thanked the Board for their responsible actions on behalf of the community; **M Babin** voiced opinions opposing the Central Sports Court and questioned the Board's action to start construction today; **K Patterson** said there was no intended altercation at Central Sports Court construction site today; **M Brown** questioned the need for police presence today at Central Sports Court; **H Hess** praised **AM Turner's** handling of a most difficult job very well; **S Millar** praised **AM Turner** and thanked the Board for all they've accomplished for OVA; **T Kendrick**, former Pickleball Club President, asked the new Board to not thwart the project; **R Haverson** apologized to **AM Turner** for his negative comments earlier and

thanked the Board for approving temporary horse shoe pits at West Rec Center; **D McCullough** asked all members to support the new Board.

8. MEETING RECESSED

President **Altman** announced the meeting recessed at 3:52 PM until 9:00 AM Tuesday, April 4, 2017 in the upper West Rec Center, 6470 Meadowridge Drive, Santa Rosa, CA 95409, under the Direction of the Inspector of Elections James H. Ernst, where OVA volunteers will count election ballots. After certifying all tallied ballots, the Inspector will announce the results. The OVA 2017 Annual Members meeting will reconvene Tuesday, April 4, 2017 at 2:00 PM in the upper West Rec Center, 6470 Meadowridge Drive, Santa Rosa CA 95409.

PRESIDENT ALTMAN RESIGNED
MAY 2, 2017

Andrea J. Altman, President — Date

Frank Batchelor 05/03/2017

Frank Batchelor, Secretary Date