

OAKMONT

IN THE VALLEY OF THE MOON

Oakmont Village Association (OVA)

Board of Directors Business Meeting Minutes

Tuesday, May 16, 2017 – 1:00 PM - Central (Berger) Auditorium

Open Meeting – All Members Welcome

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

President **Ellen Leznik** called the meeting to order at 1:00 PM, noting a quorum of six Board members were present: President **Ellen Leznik**, Vice-President **Ken Heyman**, Secretary **Carolyn Bettencourt**, and Directors **Frank Batchelor**, **Gloria Young** and **Greg Goodwin**. Also present were OVA Attorney **Malcolm Manwell**, Acting Treasurer **Elaine Bennett**, Association Manager **Cassie Turner** and approximately 50 residents.

2. Adopt Meeting Agenda: Appoint Time Keeper & Task Master – President **Leznik** appointed **Maggie Alvarez** timekeeper and AM **Cassie Turner** as Task Master and minute taker. President **Leznik** moved and Secretary **Bettencourt** seconded a motion to adopt the meeting agenda. The Board voted unanimously to approve the agenda.

3. Announcements & Executive Meeting Summary

A. President Message- President Leznik – Ellen reviewed a Board decision made at last month's meeting giving Oakmont tenant's the right to attend and speak at board meetings. President **Leznik** stated the Board does not want to interfere with a tenant's right to be heard and to speak at Board meetings.

B. Secretary's Summary- Carolyn Bettencourt stated that at the Executive Session the Board discussed tow legal and two contract matters.

C. Oakmont Rainbow Women (ORW) Fundraiser- Kathy Cirksena reported on two ORW fundraising events in June 2017 that support first generation High School students.

4. Board Appointment – President **Leznik** – Reported that the Personnel Committee interviewed candidates for the open board position. They recommended appointing **Kathleen Connelly** to fill the term ending in April 2018. President **Leznik** moved and Vice President **Heyman** seconded a motion to appoint **Kathleen Connelly** to serve on the Board for the term to end at the next election in April 2018. The motion carried unanimously.

5. Consent Calendar-

A. Director Young moved and President **Leznik** seconded a motion to remove Item 5.C. from the calendar and set aside as a separate motion. The Board voted unanimously for the motion.

B. President Leznik moved and Director **Goodwin** seconded a motion to adopt the Executive and Business meeting minutes as presented. The Board voted **5 "For"; 1 "Abstain" Young**. The motion carried.

C. Allen Scott resignation – His resignation was unanimously approved. President **Leznik** moved and Director **Goodwin** seconded the Board accept Allen Scott's resignation from the Landscape Improvement Committee. The Board voted unanimously in favor of the motion.

OAKMONT VILLAGE ASSOCIATION

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6. **May, 2017 Managers Report – AM Turner** stated she had nothing to add to her report which is also posted on the website. There were no questions from the Board or members about her report.
7. Acting Treasurer's Report - **Elaine Bennett** reported that 32 out of the remaining 36 homes in the Meadows have sold. Elaine also gave a summary of the March and April Financial Report. A copy of is on the OVA website.
8. **OVA Members Forum** – The following members commented on the noted topics:
I Harrell BAC, D Aasland CPC, B Giddings and N Linneball Oppose ERC Court Conversion, **D Evans** Favors ERC Crt Conversion and Deck, suggests PB on open space on West side of Oakmont across from community garden, **A Medeiros** Ballot Recount charge to members unfair, **K Oswald** Ballot Recount charge to members fair, **J Felton** Cancel SIRI contract.
9. **Unfinished Business**
 - A. **Committee Appointments:**
 - a. **LRP – Gloria Young** - Director **Young** described a 5 to 7-year strategic plan and discussed the Committee's charter. **Young** moved and **Leznik** seconded to approve 2017 LRP Charter. After discussion among Board members about the language of the Charter. President **Leznik** suggested the item placed on a future Board Agenda. Both **Young** and **Leznik** withdrew their motions.
Director **Young** moved and **Leznik** seconded appointing **Kathy Cirkse** to the 2017-2018 LRP. The Board voted unanimously in favor of the motion.
 - b. **Pickleball Ad Hoc Committee – Bettencourt – Leznik** moved and **Young** seconded the motion to accept **Bettencourt's** resignation from the Ad hoc Pickleball Committee. The Board voted unanimously in favor. Secretary **Bettencourt** moved and **Young** seconded a motion to appoint **Kathleen Connelly** as the Chair of the new Ad Hoc Pickleball Committee. The Board voted unanimously in favor of the motion.
 - c. **Construction Management Committee – VP Ken Heyman - Heyman** moved and **Bettencourt** seconded a motion to appoint **Mert Smith** to the CMC. The Board voted unanimously in favor of the motion.
VP Heyman moved and **Leznik** seconded a motion to appoint **Wayne Van Bockern** to the CMC. The Board voted unanimously in favor of the motion.
 - d. **Asset Protection Committee – VP Ken Heyman. Heyman** moved, there was no second, to add **Elaine Bennett** to the APC. The Board voted 4 "For"; 2 "Opposed" **Batchelor & Young. Heyman** moved and **Young** seconded to add **Lynda Oneto** to the APC. The Board voted 5 "For", 1 "Opposed" – **Batchelor**. The motion carried.
VP Ken Heyman announced Facilities Manager, **Rick Aubert**, will act as the OVA Liaison to the APC. No motion made as **Mr Aubert** is an OVA Employee.
 - e. **Central Park Committee - President Ellen Leznik - Leznik** moved and **Goodwin** seconded to appoint **Ben Zlataroff** to the CPC. The Board voted 5 "For"; 1 "Abstain" **Batchelor**. The motion carried.
 - f. **Berger Action Committee – Greg Goodwin - Goodwin** moved and **Bettencourt** seconded a motion to appoint **Claudette Brero-Gow** Chair of the BAC. The Board voted 6 "For". The motion passed unanimously.

- B. 15% Rock Rule – AC Chair Marianne Neufeld - Neufeld** updated the Board and members with the progress of investigating which homes were out of compliance with this rule. She stated that out of 3,200 homes in Oakmont, only 119 have excessive rock in their yards and 48 have self-reported. She also stated she has made substantial progress on getting these owners to comply and has treated everyone equally. Marianne has met with many of these residents individually and offers landscape suggestions to anyone who requests them.

10. New Business Items

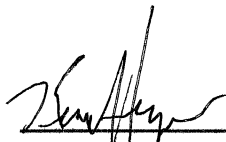
- A. Cost of OVA 2017 Board Election Recount – Leznik** President **Ellen Leznik** listed the costs involved in the recount which totaled \$4,142.20. **Leznik** moved and **Heyman** seconded a motion to assess the total cost of \$4,142.20 of the recount to the 45 persons who requested it. The Board voted **4 “For”, 2 “Opposed” Batchelor and Goodwin**. The motion carried. President **Leznik** stated that everyone is entitled to see the names of individuals requesting the recount.
- B. 2017 Employee Insurance Proposals – Turner - AM Turner** presented the 2017-18 employee group insurance coverage. Currently, there are a total of 14 employees. The insurance proposal includes employee coverage for medical, dental, vision, life, AD&D and long-term disability. The annual total for this coverage is \$128,440.00. This year’s budget projection for coverage was \$133,000.00. **Leznik** moved and **Young** seconded a motion to approve the 2017-18 employee group insurance coverage as proposed. The Board voted unanimously. The motion passed.

11. Future Board Meeting Agenda Recommendations

- A.** Naming OVA Annadel access trail
- B.** Oakmont Cell phone service
- C.** 2017 BAC request for Additional Consulting Funding
- D.** Berger CRC Sign Replacement

12. Review Meeting Task-Master List - None

13. Adjournment – President Leznik adjourned the meeting at 3:31 pm.



Ken Heyman, Vice President 9-26-17
Date



Carolyn Bettencourt, Secretary 9-26-17
Date