

OAKMONT

IN THE VALLEY OF THE MOON

**Oakmont Village Association (OVA)
Board of Directors Business Meeting Minutes
September 5, 2017 – 1:00 PM – Central (Berger) Auditorium
6633 Oakmont Dr, Santa Rosa CA 95409**

- 1. Roll Call – Establishment of a Quorum – Call To Order – Young**
1:04 PM President **Young** noted a quorum of seven Board members present: President **Young**, Vice President **Goodwin**, Secretary **Bettencourt** and Directors **Heyman**, **Connelly**, **Oneto** and **Oswald**. Also present were Treasurer **Elke Strunka**, OVA Attorney **Malcolm Manwell**, Interim General Manger (GM) **Thronson**, Executive Administrative Assistant (EAA) **Cathy Dougherty** and about 50 members.
- 2. Adopt Meeting Agenda – Appoint Time Keeper and Task Master**
 - 2.1 Adopt Meeting Agenda – President **Young** announced two additions to the Agenda, Item 7.7 adding our Treasurer **Elke Strunka** to join us in Sat Sep 9, 2017 meeting and Item 7.8 security camera systems for our Board members. **Young moved and Goodwin seconded a motion to adopt the two additions to the Agenda.** The Board voted **6 “For”**; **1 “Abstain” – Connelly.** The motion passed.
 - 2.2 President **Young** appointed Time Keeper **Laden** and Task Master **Dougherty.**
- 3. Announcements and Meeting Summary**
 - 3.1 Announcements – President **Young** announced the Board hired Karen Conlon to help them search for a new Association Manager. Karen has exceptional credentials. The Board will meet Karen Sat, Sept 9, 2017. The Board will share information with the community on an ongoing basis. She summarized the unprecedented changes on the Board and Standing Committees and the intent of the Board to review and re-constitute those committees with ads for candidates as soon as possible. She complimented the wonderful work performed by the CMC and BAC.
- 4, Consent Calendar – None**
- 5. Reports**
 - 5.1 Treasurer’s Report - Treasurer **Strunka** was called upon to update the community about status of the 2018 budget process, including the costs of current projects. She emphasized the importance of maintaining the present people, herself, Rick Aubert, with help from Iris Harrell, to work with Tom O’Neill of Reserve Analysis Consulting. She is opposed to permitting the APC to alter the present figures at this stage in the budget process.
 - 5.2 OVA IT Tech – Director Heyman announced OVA’s new IT Tech Colin Hannigan is a talented, welcomed addition to the OVA staff. President Young asked if internal systems controls can be developed and implemented.

OAKMONT VILLAGE ASSOCIATION

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5.3 ERC Noise Study – Director Connelly summarized the preparations for the ERC tennis court sound study. She complimented the help she’s received from OVA member Melissa Bowers whose efforts have been incredible. The study will begin at 9 AM.

6. **OPEN FORUM – 1:53 PM** Vice President **Goodwin** announced members will be permitted three minutes to speak to the Board on items not on today’s Agenda. The members spoke to the Board: **I Harrell, M Watson, M Bowers, R Duncan, A Medeiros, P Herzog, G Unus, J Felton, K Oswald.**

2:12 PM Open Forum Closed

7. Action Item

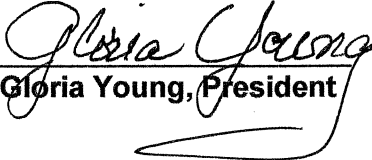
- 7.1 BAC Request for Approval – *Goodwin moved and Connelly seconded a motion to approve the Alpha Fire Protection Service for \$3,450 to be by ARF.* Passed unanimously.
- 7.2 Ratify Election of Lynda Oneto and Karen Oswald – President Young clarified the by-laws regarding Board appointees filling Board vacancies. *Young moved and Bettencourt seconded a motion to approve election of Karen Oswald to the Board.* Five Board members voted unanimously. *Bettencourt moved and Goodwin seconded a motion to approve election of Lynda Oneto to the Board.* Five Board members voted unanimously.
- 7.3 Appoint LRPC Chair – *Young moved and Connelly seconded a motion to appoint Herm Hermann to Chair the Long Range Planning Committee.* Motion failed by a vote of 3 “For” – Young, Connelly, Oswald; 4 “Opposed” – Bettencourt, Heyman, Oneto, Goodwin.
- 7.4 Appoint OEPC Board Liaison – *Young moved and Oswald seconded a motion to appoint Lynda Oneto as the Liaison to OEPC.* Motion passed by majority vote 6 “For” and 1 “Abstain” – Oneto.
- 7.5 Appoint ODC Liaison – *Young moved and Goodwin seconded a motion to appoint Kathleen Connelly as the Liaison to the ODC.* Motion passed unanimously.
- 7.6 Coffee Cart – CAC Lobby – *Young moved and Connelly seconded a motion to approve the Coffee Cart.* *Connelly moved and Goodwin seconded the addendum as presented to the original motion.* Motion passed by vote of 6 “For”; 1 “Opposed” – Young.
- 7.7 Approve Treasurer Attend Sat 9-9-17 Manager Search meeting – *Young moved and Connelly seconded a motion to approve Treasurer Strunka attending the 9-9-17 Manager search meeting.* Motion failed by vote of 2 “For” - Young, Connelly; 3 “Opposed” – Bettencourt, Oneto, Goodwin; 2 “Abstain” – Heyman, Oswald.
- 7.8 Home Security Systems for Board Members – *Young moved, Connelly seconded a motion to approve OVA purchasing four home security systems for Directors Heyman, Bettencourt, Oneto and Oswald for an amount NTE \$1,000/member.* Motion passed unanimously. Director Heyman explained that Ring.com is the equipment that will be ordered for a yearly paid fee.

8. Future Agenda Items

- 8.1 Charter & Members of Asset Protection Committee
- 8.2 Pickleball sound study
- 8.3 Rocks in needles on Oakmont Drive
- 8.4 Monthly Board meeting instead of bi-monthly; one Board and one workshop.

9. Review Task Master List - None

10. Adjournment – President Young adjourned the meeting at 3:00 PM.


Gloria Young, President 11-9-17
Date


Carolyn Bettencourt, Secretary 11-9-17
Date