

# OAKMONT

IN THE VALLEY OF THE MOON

## OVA Board Minutes

### 2018 OVA Budget Review Meeting

Tuesday, October 24, 2017 – 10:00 AM – 12 Noon

Central (Berger) Auditorium - 6633 Oakmont Dr, Santa Rosa CA 95409

Open Meeting - All Members Welcome

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

**10:03 AM** President **Young** noted a quorum of seven Board members present: President **Young**, Vice President **Goodwin**, Secretary **Bettencourt** and Directors **Heyman**, **Connelly**, **Oneta** and **Oswald**. Also present were Interim General Manger (GM) **Thronson**, Treasurer **Rob Lenahan**, Executive Admin Asst (EAA) **Cathy Dougherty**, Timekeeper **Rich Laden** and about 39 members.

#### 2. Adopt Meeting Agenda – Appoint Time Keeper and Task Master

- 3.1 Adopt Meeting Agenda – *President Young moved and Director Oswald seconded a motion to adopt the meeting amended agenda by removing Item 4.2. ERC Report.* The Board voted unanimously for the motion.
- 3.2 President **Young** appointed Time Keeper **Laden** and Task Master **Dougherty**.
- 3.3 President **Young** introduced Treasurer **Rob Lenahan**.

#### 3. Announcements and Meeting Summary

President **Young** announced that the focus is on member well-being and health. There will be frequent notices about when facilities are open. President **Young** asked Facilities Manager **Rick Aubert** to report about facility conditions. He announced the Central Rec Center (CRC) will be the first to open for access to Library, gym/locker rooms and Computer Learning Center from 7AM - 4PM daily. This Friday and Saturday the Health Initiative Fund Raiser will be held in the Berger Auditorium. The Community Church service will be held on Sunday morning. The tennis courts at the West and East Recs will be open.

President **Young** announced that the facility pools must remain closed until the chemical balances are within Sonoma County Health Code compliance. She acknowledged the communities heartfelt thanks to all fire fighters and first responders who worked tirelessly to save Oakmont properties.

President **Young** introduced member **Pat Amadeo** who has a great idea for a public thank you to all first responders. **Pat** proposes, with Board approval, to hold an appreciation day for all first responders on Fri, Nov 10, the day before the community Veterans Day festivities. President **Young** will handle invitations to City/County officials, member **Wally Schilpp** will contact first responders and families. Oakmont Community Foundation (OCF) will accept tax deductible donations placed in their folder in the OVA Office. Make checks payable to OCF. The OCF will send a single check to Redwood Credit Un Community Fund. 100% of donations support families who lost their home with cash to First responders who lost their homes, children will receive \$250 for school supplies and clothes, Redwood Empire Food Bank and Napa County. Informational notices will appear in the OVA e-blasts, Oakmont News and on social media sites.

## OAKMONT VILLAGE ASSOCIATION

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**4. Action Items**

**4.1. 2018 OVA Budget Review**

GM **Thronson** using visually projected spreadsheets explained in detail the various components of the budget line items, which taken together result in the 2018 monthly per person facility maintenance fee of \$69.00.

~~4.2. **East Rec – Harrell** (This item was removed from the Agenda due to **Harrell** being out of town.)~~

**4.3. OPEN FORUM** Vice President **Goodwin** described several protocols that members are expected to follow while speaking during Open Forum. Today's comments will be limited to three minutes per person. The following members asked Budget-related questions: **H Hermann, E Strunka, A Medeiros, D Hall, K Oswald, A Bass, E Sutter, R Lenahan.**

**12:13 PM - Forum Closed**

**4.4. 2018 Budget Action**

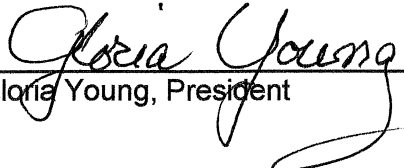
President **Young** moved and **Heyman** seconded a motion to accept and adopt the 2018 Budget as presented with a tangency that OVA's Reserve Analyst, **Tom O'Neill** provide explanation of all 2017 removed Reserve Study Components. The motion passed by majority vote **6 "For"; 1 "Opposed" - Goodwin.**

**5. Future Agenda Items**

**5.1** GM **Thronson's** request for a Board resolution regarding California Civil Code 5300 (b)(4) regarding HOA Annual Budget Reports was tabled until the next Board business meeting.

**6. Review Task Master List - None**

**7. Adjourn –** President **Young** adjourned the meeting at 12:27 PM.

  
Gloria Young, President      11-9-17  
Date

  
Carolyn Bettencourt,      11-9-17  
Secretary      Date