

OAKMONT VILLAGE ASSOCIATION
Board Business Meeting
Tuesday, January 16, 2018 – 1:00 PM
Berger Auditorium, 6633 Oakmont Dr, Santa Rosa CA 95409
Open Meeting - All Members Welcome
AGENDA

1. Call to Order, Roll Call and Establish Quorum
2. Adopt Meeting Agenda
3. Appoint Time Keeper-Rich Laden & Task Master–Cathy Dougherty
4. President’s Announcements
 - 4.1. OVA Treasurer
5. Secretary’s Executive Meeting Summaries - 2017-11-21 & 2017-11-27
6. Consent Calendar
 - 6.1 Ratify Executive Meeting Minutes - 2017-11-21, 2017-11-27
 - 6.2 Ratify Business Meeting Minutes - 2017-09-26, 2017-10-31, 2017-11-21 & 2017-12-06
 - 6.3 Ratify Committee Minutes - 2017-12-11 Finance Committee (FC); 2017-12-14 Landscape Improvement Committee (LIC); 2017-02-09, 2017-04-13, 2017-06-08 & 2017-12-11 Oakmont Community Development Committee (OCDC); 2017-12-07 Oakmont Emergency Preparedness Committee (OEPC)
 - 6.4 Recommendation: 2018-January-Architectural Committee Member Changes
7. Reports
 - 7.1 Facility Usage Status – Aubert
 - 7.2 LIC Report – Medians – Trees – Neufeld
 - 7.3 Berger Seismic Retrofit - Heyman
8. OPEN FORUM – Goodwin
9. Action Items
 - 9.1 Reserve Study Committee (RSC) Member Appointments – Ethan Wilson Clifton - Oneto
 - 9.2 Central Park Committee (CPC) – Oswald
 - 9.2.1. Member Appointments John Blevens, Kay Nelson & Karen Palmiotti
 - 9.3 Group Recognition – Oakmont Dog Club - Lewis
10. Future Agenda Items
11. Future Tasks
12. Adjournment

Disruptions will not be permitted during board meetings:

- 1) Members distracting those at the Board table;
- 2) Instigating verbal disruptions during Board deliberations;
- 3) Refusing to adhere to the rules at Open Forum.

The meeting will be recessed if any of these disruptions occur.