

OAKMONT

IN THE VALLEY OF THE MOON

**OVA Board of Directors
Business Meeting Minutes
January 9, 2018 – 1:00 PM
East Facility, 7902 Oakmont Dr, Santa Rosa, CA**

1. **Call to Order and Establish a Quorum** – President **Young** called the meeting to order at 10:34 AM noting a quorum of seven directors present: **Young, Goodwin, Bettencourt, Heyman, Connelly, Oneto** and **Karen Oswald**. Also present: OVA Attorney **Martin Hirsch**, new General Manager **Kevin Hubred**, Timekeeper **Rich Laden** and Task Master **Cathy Dougherty**. Also present were about 19 members.

Adopt Meeting Agenda – Directors **Young** and **Heyman** moved and seconded a motion to adopt the amended meeting Agenda, which adds an Open Forum. The Board voted unanimously 7 “For” adopt the amended Agenda.

Executive Session Disclosure:

11-21-17

1. Contract – Board discussed Nordby Construction contract for ERC
2. Contract – To rent facility near OVA office during ERC remodel
3. Contract – Board approval of insurance policy renewal
4. Litigation – Settlement agreement regarding Contractor- Pickleball Court

11-27-17

1. Personnel – Interviews with top three GM Candidates
 2. Contract – approval of architect Lori Cagwin for ERC Project, \$7,000
2. President **Young** introduced the new GM **Kevin Hubred** who spoke about his experience with large scale HOAs and his PCAM, CAI and AMS credentials. He described his 90-day plan and goals for Oakmont. President **Young** thanked the Board during search and interview process.

OAKMONT VILLAGE ASSOCIATION

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10:51 Announcements Closed

3. Ad Hoc Election and Voting Rules Committee Chair **Phil Herzog** was late to arrive. President **Young** asked Director **Connelly** to suggest how to proceed while waiting **Mr Herzog** to arrive. She suggested and the Board agreed to begin reading each section. OVA Attorney **Hirsch** provided relevant comments regarding section(s).

*Directors **Young** and **Connelly** moved and seconded a motion to add auto recount text to Section XVI. The Board voted 6 "For"; 1 "Opposed" – Oneto.*

*Directors **Connelly** and **Karen Oswald** moved and seconded a motion to revise the Agenda to consider Item 4.2. The Board voted unanimously 7 "For" the motion.*

12:11 PM Meeting recessed for 5 minutes

12:13 PM Director **Goodwin** excused from the meeting

12:14 PM President **Young**

*Directors **Young** and **Oneto** moved and seconded a motion to continue work on features of the revised Election and Voting Rules and use 2017 Election Rules for the 2018 Election. Directors **Young** and **Oneto** withdrew the motion.*

The Board discussed when they want to have Open Forum for the members present.

*Directors **Young** and **Connelly** moved and seconded a motion to have Open Forum before the Board votes on the Revised Election and Voting Rules. The Board voted 4 "For"; 2 "Opposed"- **Young** and **Bettencourt**.*

12:50 PM – Open Forum – Members of OVA addressed the Board during open forum

1:17 Open Forum Closed

*Directors **Connelly** and **Oswald** moved and seconded a motion to accept the Revised Election and Voting Rules for 2018. The Board voted unanimously 6 "For" the motion.*

4. Future Agenda Items

Director **Oneto** asked if there will be an Executive Session Jan 16th.
President **Young** replied "yes".

5. Adjournment - President **Young** adjourned the meeting at 1:19 PM.

Carolyn Bettencourt
Carolyn Bettencourt, Secretary

3-23-18
Date