

OAKMONT

IN THE VALLEY OF THE MOON

OVA Board of Directors

Business Meeting Minutes

Tuesday, February 20, 2018 – 1:00 PM

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

1. **Call to Order and Establish a Quorum** – President **Young** called the meeting to order at 1:01 PM noting a quorum of six directors present: **Young, Goodwin, Bettencourt, Connelly, Oneto** and **Karen Oswald**. Also present: General Manager **Kevin Hubred**, Timekeeper **Rich Laden** and Task Master **Cathy Dougherty**. Also present were about 83 members.

Executive Session Meeting Disclosure

1-22-18

1. Personnel – meeting to discuss personnel issues

2-6-18

1. Contract – to approve the ERC court resurface with Adams Resurfacing in the two-phase amount of \$2,500 and \$10,500, respectively
2. Contract – to approve the inspector of the election contract with James Ernst Accounting
3. Litigation – The Board received an update to current litigation
4. Legal/Personnel – the Board discussed a legal opinion regarding the OGC and subsequently appointed the OGC/OVA Executive Committee: Bettencourt/Goodwin/Connelly

2. **Adopt Meeting Agenda** –

*Directors **Oswald** and **Goodwin** moved and seconded a motion to adopt the Agenda. The Board voted unanimously 6 “For” the motion.*

3. **Appoint Time Keeper & Task Master** – **Rich Laden** was appointed Timekeeper and **Cathy Dougherty** was appointed Task Master.

4. **Consent Calendar** – President **Young** pulled Feb 6, 2018 Minutes from the Consent Calendar.

OAKMONT VILLAGE ASSOCIATION

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*Directors **Young** and **Karen Oswald** moved and seconded a motion to adopt the amended consent calendar. The Board voted unanimously 6 “For” the motion.*

Directors **Karen Oswald** and **Oneto** respectively requested to correct **Oswald** spelling and correct candidates’ forum date to Feb 21st.

*Directors **Young** and **Bettencourt** moved and seconded a motion to approve the amended Feb 6, 2018 business minutes. The Board voted unanimously 6 “For” the motion.*

5. President’s Report – President **Young** gave her presidents report

*Directors **Bettencourt** and **Goodwin** moved and seconded a motion to fill the vacancy by appointing **Wayne VanBockern**. The Board voted 3”For” – **Goodwin, Oneto** and **Bettencourt**; 3 “Opposed” – **Young, Connelly** and **Karen Oswald**. Motion failed.*

6. Secretary’s Executive Meeting Summary – Secretary **Bettencourt** stated the Board discussed one Personnel and ten Legal/Contracts/Personnel items in Executive Session Feb 6, 2018.

7. Financial Report – GM **Hubred** read the January 31, 2018 Financial Summary.

8. A. Management Report – GM **Hubred** reported status of Candidates Night, Election & Voting Rules meeting scheduled Feb 28th, annual member meeting notice, 9 declared candidates, Mar 1, 2018 SRPD and Public Works forum about traffic issues in Oakmont, Feb 26th OGC/OVA Town Hall meeting, Seismic Retrofit permit is pulled, watch Oakmont News and weekly e-blasts for updates, Pickle Ball permit is delayed slightly due to personnel change at City Planning, shorter-term rented available Mar 1, 2018.

9. OPEN FORUM – Director **Goodwin** announced a three minute time limit. Members were allowed to address the Board during open forum

2:14 PM Open Forum Closed

10. Unfinished Business – None

11. New Business

A. President **Young** read the names of applicants wishing to fill the board vacancy: **R Lenahan, W VanBockern, A Medeiros** and **S Spanier**.

*Directors **Goodwin** and **Bettencourt** moved and seconded a motion to appoint Wayne VanBockern to fill the vacant seat on the Board for the next few weeks. The Board voted 4 "For"; 2 "Opposed" – Young and **Connelly**. The motion passed.*

B. Oakmont Canine Club

*Directors **Young** and **Oswald** moved and seconded a motion to approve the Oakmont Canine Club. The Board voted unanimously 6 "For" the motion.*

C. CMC Name Change

*Directors **Goodwin** and **Oswald** moved and seconded a motion to change the Construction Management Committee (CMC) name to Building Construction Committee (BCC). The Board voted unanimously 6 "For" the motion.*

D. Construction Committee Appointment

*Directors **Goodwin** and **Oswald** moved and seconded a motion to appoint David Dearden to the BCC. The Board voted unanimously 6 "For" the motion.*

E. Dog Park Ad-Hoc Committee Appointment

*Directors **Goodwin** and **Connelly** moved and seconded a motion to create an Ad Hoc Dog Park Committee. The Board voted unanimously 6 "For" the motion.*

President **Young** recommended the Ad Hoc Committee write a charter and present it to the Board at its next business meeting and email it to GM **Hubred**.

*Directors **Connelly** and **Young** moved and seconded a motion to accept the Ad-Hoc Dog Park Committee Members and appoint Director **Goodwin** as Board Liaison. The Board voted unanimously 6"For" the motion.*

11. GM **Hubred** briefly explained bank loan information obtained and recommends a \$2 million loan. He emphasized this is “For information only”.
12. **Future Agenda Items** – March 20, 2017 business meeting
13. **Adjournment** – President **Young** adjourned the meeting at **2:50 PM**.

Carolyn Bettencourt
Carolyn Bettencourt, Secretary

3-23-18
Date