

OAKMONT

IN THE VALLEY OF THE MOON

OVA Board Business Meeting

March 20, 2018 – 1:00 PM

Berger Auditorium, 6633 Oakmont Drive

Minutes

I. CALL TO ORDER/DETERMINATION OF A QUORUM

The meeting was called to order at 1:01 PM

DIRECTORS PRESENT

Greg Goodwin - President

Karen Oswald – VP

Carolyn Bettencourt – Treasurer/Secretary

Kathleen Connelly – Director

Lynda Oneto – Director

Wayne Van Bockern - Director

DIRECTORS ABSENT

None

MANAGEMENT PRESENT

Kevin D. Hubred – General Manager

Cathy Dougherty – Executive Assistant

LEGAL REPRESENTATION PRESENT

Martin Hirsch, Perry Law

EXECUTIVE SESSION DISCLOSURE FOR TUESDAY, MARCH 20, 2018

The Board met in executive session to discuss one item: Personnel

II. ADOPT MEETING AGENDA

A motion was made, seconded and passed unanimously.

RESOLVED: To approve the agenda as presented.

III. TIME KEEPER – Rich Laden / TASK MASTER – Cathy Dougherty

IV. CONSENT CALENDAR

A motion was made, seconded and passed unanimously.

OAKMONT VILLAGE ASSOCIATION

6637 Oakmont Drive, Suite A, Santa Rosa, CA 95409-5955 / 707-539-1611 / FAX: 707-791-7646
E-mail: askova@oakmontvillage.com / Website: www.oakmontvillage.com

RESOLVED: To accept the January and February 2018 unaudited financial statements and to approve the minutes from the following regular session board meetings: January 9, 2018; February 20, 2018; February 28, 2018 and March 6, 2018.

V. PRESIDENTS REPORT

Greg Goodwin, VP, gave the Presidents report due to the absence of Direct Young who resigned on March 10, 2018.

Appointment of President and Vice President

A motion was made, seconded and approved unanimously.

RESOLVED: To appoint Greg Goodwin as President and Karen Oswald as Vice President.

VI. SECRETARY EXECUTIVE MEETING SUMMARY

Director Oneto gave the Secretary Executive Meeting Summary for Secretary Bettencourt who had a case of laryngitis.

VII. OTHER REPORTS

- a. General Manager Hubred prepared and presented the February 2018 Financial Report
- b. General Manager Hubred presented the Managers Report

VIII. OPEN FORUM

Members of the Association were able to address the Board of Directors during open forum of the regular board meeting.

IX. UNFINISHED BUSINESS

A. Dog Park Charter

A motion was made, seconded and passed unanimously.

RESOLVED: To table this item until the next Board meeting on April 17, 2018 when committee members will be present to answer Board Questions.

X. NEW BUSINESS

A. Building Construction Committee Charter

A motion was made, seconded and passed unanimously.

RESOLVED: To approve Building Construction Committee Charter as submitted.

B. Communications Committee Liaison Appointment

A motion was made, seconded and passed unanimously.

RESOLVED: To appoint Greg Goodwin as Communications Committee Liaison

C. Oakmont Lifeline Learning Presentation

Members from OLLI informed the board and the membership that the learning program as provided by the Sonoma State Junior College will no longer be holding their courses at

Oakmont after the Spring courses are finished. However, classes will continue for Oakmont Learning. No action was taken.

D. Fire Hazards in Oakmont

There was a discussion

E. Election Rules Revision Committee (ERRC) Appointment

A motion was made, seconded and passed unanimously.

RESOLVED: To appoint Harriet Palk and Paula Ohliger to the ERRC.

F. Computer Replacement – Reserve Expense

A motion was made, seconded and approved unanimously.

RESOLVED: To approve the purchase and installation of five computers from KLH Consulting for the amount of \$6,919.67 with funds allocated from the reserve account.

G. ERC Landscape Architecture Proposal

A motion was made, seconded and approved unanimously.

RESOLVED: To approve the landscape architecture plan with Lori Cagwin for the East Rec renovation for project observations in the amount of \$6,000 with funds allocated from the reserve account.

H. Central Park Committee Recommendation

A motion was made, seconded with discussion ensuing. There was concern by Board members that there were no proposals or scope of work presented for discussion. The motions were rescinded.

A motion was made, seconded and passed unanimously.

RESOLVED: To table this item until the April 17, 2018 Board meeting to allow for proposals to be presented.

There being no further business to discuss, the meeting was adjourned at approximately 2:40 PM.

NEXT MEETINGS

1. The Annual Membership Meeting will be Monday April 2, 2018 at 3:00 PM. in the Berger Building
2. The Reconvened Annual Membership Meeting will be Tuesday April 3, 2018 9:00 AM in upper West Recreation Center for 2018 Election Ballot Tabulations
3. The first Meeting of the new 2018 Board will be April 3, 2018 at 2:00 PM in upper West Recreation Center to announce 2018 Election Results, Elect Officers, Approve OVA Committees & Other Business

4. The first 2018 New Board Regular Meeting will be Tuesday April 17, 2018, at 1:00 PM in the Berger Building

The undersigned, being the Secretary of the Oakmont Village Association, approves the foregoing as full, true and correct minutes of said Executive Session meeting.

Carlygn Bettencourt
Secretary

4-19-18
Date