

**OAKMONT VILLAGE ASSOCIATION
NO SMOKING POLICY**

Adopted by OVA Board of Directors - Nov 20, 2012

Smoking is prohibited in or on all Oakmont Village Association (OVA) owned or leased property which includes but is not limited to all OVA recreational venues both indoor and outdoor.

amendment to Item 14. 'After public notice, the proposal will be submitted to the Board for consideration for approval.'

F. **Board Resolution Regarding Payment of Future Security Actions – Hermann – Vice President Hermann** withdrew the resolution because it will not be binding on any future Board of Directors.

12. New Business Items (Subject to Amendment)

A. **Approve Elnoka Agreement – On motion duly made and seconded (DJ/HH) the Board voted in the majority to approve the Elnoka Agreement as recommended by OCDC.**

B. **Approve Standing Committee Charter Updates – On motion duly made and seconded (DJ/BG) the Board voted in the majority to approve the updates to the OCDC Charter as recommended by the OCDC.**

C. **Appoint OVA Board Nominating Committee - Kaiser – On motion duly made and seconded (JK/HH) the Board voted in the majority to accept the Nominating Committee members: Chair Walt Schilpp, members Carol Cotton, Donna Hopley, Tony Lachowitz and Jim Oswald.**

D. **Approve Retaining James Ernst Account for Annual Audit & Tax Return** On amended motion duly made and seconded (CC/EG) the Board voted in the majority to retain the firm of James Ernst Accounting for the annual audit and tax return, to be received by March 1, 2013, for the fee of \$5,900. As part of the standard internal control, review the procedures for procurement approval by the Manager and invoice approval as to coding to the proper account and coding for project related expenses with comments to be included in the Management Letter.

E. **Approve Facilities Use Matrix –** Item moved to the December 2012 Regular Board Agenda for adoption as a package with the Facility Use Fee Schedules.

F. **Approve No Smoking Policy** On motion duly made and seconded (BG/DJ) the voted in the majority to adopt the following No Smoking Policy: "Smoking is prohibited in or on all Oakmont Village Association (OVA) owned or leased property which includes but is not limited to all OVA recreational venues both indoor and outdoor."

G. **Approve OGC-OVA Ad-Hoc Committee Charter – Kaiser – On motion duly made and seconded (JK/BG) the voted 3 "For", 3 "Opposed", 1 Abstain to approve the charter as amended to be a liaison group rather than an Ad Hoc Committee." Motion failed to pass by a majority vote.**

H. **Approve OGC-OVA Ad-Hoc Committee Members –** No action since Item G failed a majority vote.

I. **Approve West Rec Locker Room Contract** On motion duly made and seconded (DJ/BR) the Board voted in the majority to select AWT as the contractor for the Lower West Rec Locker Room project and approve signing a contract for \$295,000, subject to legal review by counsel.

Resident and Board discussion followed on the subject of using a volunteer resident Project Manager for the Lower West Locker Room Upgrade project rather than hiring a Project Manager.

J. **Approve Additional Funding for Median Rosemary Removal** On motion duly made and seconded (CC/BG) the Board voted in the majority to increase the approved spending for the Rosemary removal project from \$12,000 to \$15,000 to cover City and State required fees. Director Johnson requested recording his "nay" vote.

13. Set Next Regular Meeting Agenda

A. **Facility Fee Schedule - Hermann**

B. **Surveillance Cameras Update – George**

C. **Amended Facility Use Matrix – Schilpp**

D. **Manager Spending Limits**

14. Review Meeting's Task-Master List - Director Robinson listed the following Task Items for the next business meeting:

A. **Manager Arnold** to seek cooperation from City and property owners to improve sight lines for drivers entering Oakmont Drive from Hillsdale Drive.

B. **Manager Arnold** to determine responsibility for clearing debris from Oakmont Creek.

C. **Manager Arnold** to include viability of installing ADA access card reader at lower West Rec pool entrance door in contract for Lower West Locker Room Remodel project.

D. **Manager Arnold** to provide Board with monthly spending summary.