

# OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

## **Berger Building Hybrid Meeting**

6633 Oakmont Drive, Santa Rosa, CA 95409

Tuesday, November 16, 2021 – 1:00 PM

### MINUTES

1. **CALL TO ORDER/DETERMINATION OF A QUORUM**

President Kendrick noted a quorum was present and called the meeting to order at 1:01 PM.

**DIRECTORS PRESENT**

Tom Kendrick, President

Heidi Klyn, Vice President

Jeff Young, Director

Mark Randol, Director

Wayne VanBockern, Director

Jess Marzak, Director

Jeff Neuman, Director

**OTHERS PRESENT**

Elke Strunka, Treasurer

Kimberly Rowland, GM

Dawn McFarland, EX

Colin Hannigan, IT

Approximately 5 members in the audience

2. **ADOPT MEETING AGENDA**

A motion was made, seconded, and approved unanimously.

**RESOLVED:** To approve today's agenda as presented.

3. **TIME-KEEPER / MINUTES – Dawn McFarland**

4. **CONSENT CALENDAR**

A. Approval of Minutes

1. Approval of the October 19, 2021, Board of Directors Meeting Minutes

B. Unnecessary Resolution Reversing an Improper Board Action

C. Firewise Resource Committee (FRC) Member Approval

D. Architectural Committee (AC) Member Approval

A motion was made, seconded, and approved unanimously.

**RESOLVED:** That the Board approves the consent calendar as presented.

5. **PRESIDENTS REPORT**

President Kendrick gave the president's report, which is available on the Association's website.

6. **SECRETARY'S EXECUTIVE MEETING SUMMARY**

Acting Secretary, Randol summarized Executive Session meetings since the last open Board Meeting as follows:

The Board met twice in the last month in Executive Session: once 11/12 to discuss a personnel matter and once earlier today to discuss four (4) personnel matters and two (2) legal matters.

7. **OTHER REPORTS**

A. Treasurers Report

B. Acceptance of the unaudited November 31, 2021, Operating and Reserve Account Financial Statements Pursuant to Civil Codes 5500 and 5501

A motion was made, seconded, and approved unanimously.

**RESOLVED:** That the Board accepts the OVA October 31, 2021 treasurer's report, unaudited operating, and reserve account financial statements pursuant to Civil codes 5500 and 5501 as presented.

C. OVPC Financial Statements November 31, 2021

D. GM Report

E. Committee Reports (Committee Chairs)

1. Oakmont Emergency Preparedness – Pat Barclay

2. Los Guilicos Committee – Staff

3. Golf Advisory Committee – Alan McClintock

8. **OPEN FORUM**

President Kendrick announced the open forum and asked members to submit their questions to [askova@oakmontvillage.com](mailto:askova@oakmontvillage.com) Dawn McFarland read the questions aloud at the meeting as well as members being invited to join the live conversation on Zoom. Members commented on various topics.

9. **UNFINISHED BUSINESS**

A. Under Deck Enclosure Policy

A motion was made, seconded, and approved unanimously.

**RESOLVED:** The Board approves the Under deck Enclosures Policy with recommended changes by the Architectural Committee and member feedback.

10. **NEW BUSINESS**

A. Nomination of Board Secretary

A motion was made, seconded, and approved unanimously.

**RESOLVED:** That the Board nominates Mark Randol as Secretary to the Board for the remainder of the term.

B. West Rec./ Nordby Contract Approval

A motion was made, seconded, and approved unanimously.

**RESOLVED:** The Board approves a budget not to exceed \$656,000 to be paid out of the Asset Replacement Fund, to be reduced using recovery from insurance of approximately \$460,000. (The net cost is ultimately expected to be \$196,000 or less.)

**11. REVIEW**

Items for Board review: Member correspondence; Committee Minutes; Other

**12. NEXT MEETINGS**

A. The Next Board Meeting, December 21, 2021, Berger Center, Hybrid Meeting from the Berger

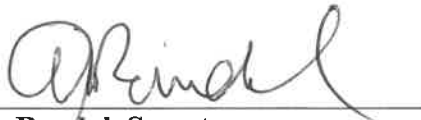
**13. ADJOURNMENT**

A motion was made, seconded, and approved unanimously.

**RESOLVED:** To adjourn the meeting at 2:01 PM.

**ATTEST**

I certify that the preceding is a real and correct copy of the minutes as approved by the Board of Directors.



**Mark Randol, Secretary**

1/26/2022

**Date**