

# OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

**Berger Auditorium – 6633 Oakmont Drive**

Tuesday, January 16, 2024 – 1:00 PM

## MINUTES

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

Vice President Ydrogo noted a quorum and called the meeting to order at 1:04 pm.

#### **OFFICERS PRESENT**

Olga Ydrogo, Vice President

Iris Harrell, Secretary

Mark Randol, Director

Jeff Neuman, Director

Steve Spillman, Director

David Dearden, Director

#### **OTHERS PRESENT**

Christel Antone, GM

Dawn McFarland, EA

### 2. ADOPT MEETING AGENDA

A motion was made, seconded.

A motion was made, seconded, and approved 6 – 0.

**RESOLVED:** The Board approves the agenda with the removal of the following items:

- 9B Open Forum Resolution
- 10A Emergency Plan Contract Resolution
- 10B Open Forum Guidelines
- 10D Governance Enhancements

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

### 4. CONSENT CALENDAR

A. Approval of Minutes

1. Approval of the December 19, 2023, Board of Directors Meeting Minutes

B. NODAs

C. LRPC Charter

A motion was made, seconded.

A motion was made, seconded, and approved 6 – 0.

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

**5. PRESIDENTS REPORT**

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

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

Secretary Iris Harrell presented the secretary's executive meeting summary.

The Board met earlier today to discuss two (2) contract items and six (6) legal items, and one (1) personnel item.

**7. OTHER REPORTS**

- A. Treasurer's Update – Year end financials were not completed as of the date of the January board meeting and will be presented at the February meeting.
- B. General Manager's Report
- C. Committee Reports
  - Firewise Resource Committee – Dave Watts
  - Environmental Stewardship Committee – Lesli Lee

**8. OPEN FORUM**

Vice President Ydrogo announced the open forum and asked members to submit their questions to [askOVA@oakmontvillage.com](mailto:askOVA@oakmontvillage.com) and were invited to speak in person.

**9. UNFINISHED BUSINESS**

- A. Painting Policy Revision

A motion was made, seconded.

New wording under bullet point "Garage Doors".

Garage doors may be painted the color of the body of the house if the trim of the house is painted white or off-white, the garage door may be painted white or off-white to match the trim. Custom garage doors of non-paintable materials may be allowed with prior architectural committee approval. Approval of paint colors and custom garage doors is at the discretion of the architectural committee.

A motion was made to accept the amendment, seconded, and approved 6 – 0.

A motion was made, seconded, and approved 6 – 0.

**RESOLVED:** The Board approves the revised/updated Painting Policy (in concept) as recommended by the Architectural Committee, to be posted on the Berger bulletin board and included in OVA's Inside Oakmont as soon as practicable to allow 28-day review by members of the Association, according to Civil Code 4360.

~~B. Open Forum Resolution~~

C. 2024 OVA Insurance Policies - Update

General Manager Antone provided a brief update on the 2024 OVA Insurance Policies, which did come under budget for the year. More details will be provided as the policy documents are received by the association.

10. **NEW BUSINESS**

- ~~A. Emergency Plan Contract Resolution~~
- ~~B. Open Forum Guidelines~~
- C. Sign Policy Update

A motion was made, seconded, and approved 6 – 0.

**RESOLVED:** The Board approves the revised/updated Sign Policy (in concept) as recommended by the Architectural Committee, to be posted on the Berger bulletin board and included in OVA’s Inside Oakmont as soon as practicable to allow 28-day review by members of the Association, according to Civil Code 4360.

- ~~D. Governance Enhancements – OVA Committees, Board and Operations Management~~
- E. 2024 OVA Board Candidates

**REVIEW**

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

11. **NEXT MEETINGS**

- A. Agenda Topics for January Meeting.
- B. Town Hall – City of Santa Rosa Firewise Ordinance, January 23, 2023, Berger Auditorium and Zoom.
- C. The Next Board Meeting, February 20, 2024, Berger Auditorium and Zoom.

12. **ADJOURNMENT**

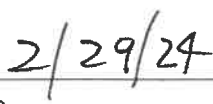
A motion was made, seconded, and approved.

**RESOLVED:** To adjourn the meeting at 1:57 pm.

**ATTEST**

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

  
\_\_\_\_\_  
Iris Harrell, Secretary

  
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Date