

OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

Berger Auditorium – 6633 Oakmont Drive

Tuesday, February 20, 2024 – 1:00 PM

MINUTES

1. CALL TO ORDER/DETERMINATION OF A QUORUM

President Neufeld noted a quorum was present and called the meeting to order at 1:00 pm.

DIRECTORS PRESENT

Marianne Neufeld, President

Olga Ydrogo, Vice President

Iris Harrell, Secretary

Jeff Neuman, Director

Steve Spillman, Director, Zoom

David Dearden, Director, until 1:58 pm

OTHERS PRESENT

Elke Strunka, Treasurer

Christel Antone, GM

Dawn McFarland, EA

Gil Perez, Zoom controls

2. ADOPT MEETING AGENDA

A motion was made, seconded.

A motion was made, seconded, and approved 5 – 0.

RESOLVED: To approve the agenda with “Unfinished Business” being moved after the Secretary’s report to accommodate for Director Dearden’s early departure.

3. TIME-KEEPER / MINUTES – Dawn McFarland

4. CONSENT CALENDAR

A. Approval of Minutes

1. Approval of the January 16, 2024, Board of Directors Meeting Minutes

A motion was made, seconded, and approved 4 – 0, President Neufeld abstained.

B. Dissolution of BCC, Volunteer Resource and Facility Reopening Committees

A motion was made, seconded, and approved 5 – 0.

C. NODAs

A motion was made, seconded, and approved 5 – 0.

5. **PRESIDENTS REPORT**

President Neufeld 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 four (4) legal matters and earlier today to discuss, one (1) contract matter and one (1) personnel matter.

7. **OTHER REPORTS**

A. Treasurer’s Report

B. Acceptance of the unaudited December 31, 2023, Operating and Reserve Account Financial Statements

A motion was made, seconded, and approved 4 – 0.

RESOLVED: That the Board accepts the OVA December 31, 2023, treasurer’s report, unaudited operating, and reserve account financial statement.

C. General Manager’s Report

D. Committee Reports

1. Emergency Preparedness – Pat Barclay
2. Golf Advisory – Gary Smith
3. Architectural – Burt Schraga
4. Oakmont Village Property Corporation – Tom Kendrick
5. Long Range Planning – Rex Fuller

8. **OPEN FORUM**

President Neufeld announced the open forum and asked members to submit their questions to askOVA@oakmontvillage.com and were invited to speak in person.

9. **UNFINISHED BUSINESS**

A. Painting Policy Revision

A motion was made, seconded, and approved 4 – 0.

RESOLVED: The Board approved and adopts the Architectural Committee’s Paint Policy effective immediately. Pursuant to Civil Code Section 4360, management will notify associations members of the new policy by posting said Paint Policy on the Berger bulletin

board within 15 days of adoption.

B. Sign Policy Update

A motion was made, seconded, and approved 4 – 0.

RESOLVED: The Board approved and adopts the Architectural Committee’s Paint Policy effective immediately. Pursuant to Civil Code Section 4360, management will notify associations members of the new policy by posting said Sign Policy on the Berger bulletin board within 15 days of adoption.

10. **NEW BUSINESS**

A. Emergency Plan Contract Resolution

A motion was made, seconded, and approved 4 – 0.

RESOLVED: The Board authorizes the General Manager to contract with Two Lynchpin Road Inc. to prepare an emergency preparedness guide. The TLP proposal includes community engagement beyond delivery, to include Practice and Education, for \$15,000.

B. Incident Command Post Resolution

A motion was made, seconded, and approved 4 – 0.

RESOLVED: The Board approves the proposal as attached and requests the GM to direct the OVA Maintenance staff to provide the requested assistance.

C. Golf Cart Expenditure Request

A motion was made, seconded, and approved 4 – 0.

RESOLVED: The Board approves the request to purchase a hard-shell golf cart with a budget not to exceed \$25,000.

REVIEW

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

11. **NEXT MEETINGS**

A. Agenda Topics for March Meeting.

No items requested.

B. The Next Board Meeting, March 19, 2024, 1:00 pm, Berger Auditorium and Zoom.

12. **ADJOURNMENT**

A motion was made, seconded, and approved 7 – 0.

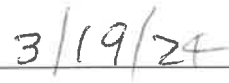
RESOLVED: To adjourn the meeting at 2:59 pm.

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



Date