

# OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

**Berger Auditorium – 6633 Oakmont Drive**

Tuesday, March 19, 2024 – 1:00 PM

## MINUTES

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

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

**OFFICERS PRESENT**

Marianne Neufeld, President

Olga Ydrogo, Vice President

Iris Harrell, Secretary

Mark Randol, Director

Jeff Neuman, Director

Steve Spillman, Director

**OTHERS PRESENT**

Elke Strunka, Treasurer

Christel Antone, GM

Dawn McFarland, EA

Trace Hernandez, IT

2. **ADOPT MEETING AGENDA**

A motion was made, seconded.

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

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

4. **CONSENT CALENDAR**

A. Approval of Minutes

1. Approval of the February 20, 2024, Board of Directors Meeting Minutes

B. Architectural Committee, non-voting member additions

C. Club requests – Sister District

D. Finance Committee – Member Addition

E. NODA

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

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

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 and discussed three (3) legal matters and one (1) personnel matter.

7. **OTHER REPORTS**

A. Treasurer's Report

B. Acceptance of the unaudited February 29, 2024, Operating and Reserve Account Financial Statements

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

**RESOLVED:** That the Board accepts the OVA February 29, 2024, Treasurer's report, unaudited operating, and reserve account financial statements.

C. Review of the OVPC Financial Statements, February 29, 2024

D. General Manager's Report

E. Committee Reports

1. Community Education & Transparency – Sue Aiken

2. Communications – Jackie Ryan

3. Landscape – Jenny Watts

8. **OPEN FORUM**

President Neufeld 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**

NONE

10. **NEW BUSINESS**

A. Debt Payment Resolution

A motion was made, seconded.

A motion was made, seconded, and approved 5 – 1. The motion passes.

**RESOLVED:** OVA will make a principal payment on its outstanding loan in the amount of \$300,000, payable from the Capital Improvement Fund.

**REVIEW**

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

11. **NEXT MEETINGS**

- A. Agenda Topics for April Meeting.
  - 1. Director Spillman suggests a resolution be presented at the Annual Meeting for vote at the Organizational Meeting, April 1, 2024. This resolution will address a suggestion to not elect the 2024-2025 OVA Board of Directors Officers until the April 16, 2024 Regular Session Board Meeting.
- B. Annual Meeting, 10:00 am and Organizational Meeting 2:00 pm, April 1, 2024, Berger Auditorium.
- C. Town Hall, March 25, 2024, 1:00 pm, Fire Insurance Requirements, Berger Auditorium and Zoom
- D. Town Hall, April 2, 2024, 1:00 pm, Central Complex User Group Update, Berger Auditorium and Zoom.
- E. The Next Board Meeting, April 16, 2024, 1:00 pm, Berger Auditorium and Zoom.

**12. ADJOURNMENT**

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

**RESOLVED:** To adjourn the meeting at 2:06 pm.

**ATTEST**

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

  
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Olga Ydrogo, Interim President

4-16-2024  
Date