

# OAKMONT VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING – OPEN MEETING

**Berger Auditorium – 6633 Oakmont Drive**

Tuesday, April 16, 2024 – 1:00 PM

## MINUTES

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

Interim President Ydrogo noted a forum and called the meeting to order at 1:01 pm.

#### **OFFICERS PRESENT**

Olga Ydrogo, Interim President  
Mark Randol, Director  
David Dearden, Director  
Jerry Gladstone, Director  
Steve Spillman, Director  
Matt Oliver, Director  
Heidi Klyn, Director

#### **OTHERS PRESENT**

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 7 – 0.

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

### 4. CONSENT CALENDAR

#### A. Approval of Minutes

1. Approval of the March 19, 2024, Board of Directors Meeting Minutes

A motion was made to approve the March 19, 2024, Board of Directors Meeting Minutes, seconded, and approved 3 – 0 – 1 (Yay, Nay, Abstain).

2. Approval of the April 1, 2024, Annual Meeting Minutes

A motion was made to approve the April 1, 2024, Annual Meeting Minutes, seconded, and approved 3 – 0 – 1 (Yay, Nay, Abstain).

3. Approval of the April 1, 2024, Organizational Meeting Minutes

A motion was made to approve the April 1, 2024, Organizational Meeting Minutes, seconded, and approved 5 – 0 – 2 (Yay, Nay, Abstain).

- B. NODAs
- C. Architectural Committee Member Updates
- D. Somatic Movement Club Approval

A motion was made to approve the remaining consent calendar items, seconded, and approved 7 – 0 – 0 (Yay, Nay, Abstain).

**5. PRESIDENTS REPORT**

Interim President Ydrogo gave the president’s report, which is available on the Association’s website.

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

Interim President Ydrogo 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 March 31, 2024, Operating and Reserve Account Financial Statements

A motion was made, seconded, and approved 7 – 0 – 0 (Yay, Nay, Abstain).

**RESOLVED:** That the Board accepts the OVA March 31, 2024, Treasurer’s report, unaudited operating, and reserve account financial statements.

- C. Review OVPC Financial Statements, March 31, 2024
- D. General Manager’s Report
- E. Committee Reports
  - 1. Firewise Resource – Dave Watts
  - 2. Environmental Stewardship – Lesli Lee

**8. OPEN FORUM**

Interim 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. Election of Officers – 2024/2025 Board of Directors

Once nominations from the current board were made, the directors secretly voted on each of the nominations.

- 1) President: Nominations for Olga Ydrogo and Heidi Klyn were made.

**RESOLVED:** A tabulation of votes determined Heidi Klyn will reside as OVA President for the 2024-2025 term, with a 4 – 3 vote.

2) Vice President: Nominations for Matt Oliver and David Dearden were made.

**RESOLVED:** A tabulation of votes determined David Dearden will reside as OVA Vice President for the 2024-2025 term, with a 4 – 3 vote.

3) Secretary: Only one nomination was made for Steve Spillman. No vote was tabulated.

**RESOLVED:** Steve Spillman will reside as OVA Secretary by acclamation. No Directors offered an objection to the acclamation.

4) Treasurer: two members expressed interest in serving as OVA Treasurer, Tom Kendrick and Jess Marzak.

**RESOLVED:** Jess Marzak revoked his application and Tom Kendrick was named Treasurer by acclamation, without any Director objections.

## 10. **NEW BUSINESS**

A. Air Duct Work – West Rec.

A motion was made, seconded, and approved 7 – 0 – 0 (Yay, Nay, Abstain).

**RESOLVED:** To increase the airflow and maintain a balanced air temperature in the lower West Recreation Center room, the Board approves the proposal for services from MatrixHG in the amount of \$7,849.

B. HVAC Controls Replacement – CAC

A motion was made, seconded, and approved 7 – 0 – 0 (Yay, Nay, Abstain).

**RESOLVED:** The 2024 Reserve Study lists the replacement of the existing HVAC controls in the amount of \$46,396 at the CAC, however none of the other facilities are listed within the study for control replacement. The Johnson controls currently operating the HVAC equipment are no longer supported or manufactured. To prevent any failure that would leave the systems inoperable and potentially facility closures, the Board approves the proposal to replace/ upgrade the HVAC controls at each of the facilities in the amount not to exceed \$58,000.

### **REVIEW**

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

## 11. **NEXT MEETINGS**

A. Agenda Topics for May Meeting

1. OVA Committee Realignment, Board and Operational

B. The Next Board Meeting, May 21, 2024, 1:00 pm, Berger Auditorium and Zoom.

**12. ADJOURNMENT**

A motion was made, seconded, and approved 7 – 0 – 0 (Yay, Nay, Abstain).

**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.

  
\_\_\_\_\_  
Steve Spillman, Secretary

5/23/24  
\_\_\_\_\_  
Date