

OAKMONT VILLAGE HOMEOWNERS ASSOCIATION INC
BOARD OF DIRECTORS MEETING
November 1, 2011
7PM

BOARD MEMBERS PRESENT

Keith Epstein
Gary Cann
Brian Schuessler
Wayne Stevens

Absent

Ryan Thomas

Also Present

Donna Segan, Property Manager

Meeting posted 48 hours in advance Started 7:15

Quorum: Yes

Acceptance of Previous Meeting Minutes

Motion to accept previous minutes by Keith, second by Gary, all in favor, motion carried.

Treasurer Reports

Donna reviewed all outstanding homeowner accounts. The Board reviewed possible accounts to send to the Attorney's office.

Attorney Report review

The Board discussed accounts currently in legal.

CR&R

Holiday lights: Keith made a motion to accept the following rule for Holiday Lighting, *Visible "WINTER" holiday decorations or lighting may be placed on the exterior of the home(s) or its property on or after November 20th of the calendar year and must be removed on or before January 15th of the subsequent calendar year (approx 56 days for winter holiday decorations or lighting display).*

II. Other than as defined under "Winter" holiday times, in consideration of additional calendar holidays, decorations and/or lighting is permitted to be installed/displayed two weeks preceding recognized calendar holiday and must be removed within two weeks following the end of same holiday.

Gary seconded, all in favor, motion carried.

Keith noted that landscape isn't picked-up until Friday, but people are placing their landscape at the curbs early in the week. Donna will include a reminder in the letter that will be sent out about the holiday light rule approval. Donna will also include a reminder about the parking rules.

ARC Report

There was no new ARC for the month.

Budget

A landscape Lighting and Landscape plants was discussed at the meeting. Donna will get with a few landscapers to discuss ideas for new plantings and with electricians for the lighting.

Gary made a motion to approve the 2012 budget keeping the homeowner assessment the same as 2011 Budget, Keith Seconded, all in favor, motion carried.

Gary made a motion to send 1718 to ARI for collections, Bryan seconded, all in favor motion carried.

Annual Meeting: The Annual Meeting is set for Thursday, December 1, 2011.

Gary made a Motion to adjourn, Keith Seconded, all in favor, adjourned at 8:46pm.