

**Oak Hill Hoa Board Meeting  
May 18, 2022 VSRHOA Clubhouse  
6:00 PM**

**Member in Attendance:**

Bob Long  
Kate Perkins  
Donna Beissel  
Debbie Dallago  
Bill Widing  
Diane Gothard, Community Manager, Danella Realty and Management

**Election of Officers**

President: **Bob Long** *Donna 1st Bill 2nd*  
Vice President: **Bill Widing** *Bob 1st Donna 2nd*  
Secretary: **Kate Perkins** *Bob 1st Donna 2nd*  
Treasurer: **Donna Beissel**. *Bill 1st Debbie 2nd*  
Director at Large: **Debbie Dallgado** *Bob 1st Bill 2nd*

**Approval of Minutes**

March 2  
March 24  
May 10 Annual Meeting  
*Approved: Bill 1st Bob 2nd.*

Discussion of using a consent agenda to streamline reports that are information based rather than action based reports to include:

- Approval of minutes
- Financial reports
- Delinquencies
- Resales
- ACC Report
- Work Orders

Committee Reports would be voted on separately as they include action steps

- Reports filed
- Actions recommended

**CONSENT AGENDA**

**1. Financial Reports**

Attached

- Clarification of SRCPOA - Annual Dues - no back dues (11%)
- Litigation still pending 9/9/2020 – Century Land (15%)

**2. Delinquencies**

Late notices sent

### **3. Resales -**

- 112 Oak Hill Pending

### **4. ACC Report:**

- Board will approve requests within 30 days of submission
  - Donna will send an email to residents explaining the request process and emergency situations
- Using web site to post requests
- Link ACC Form and HOA regulations on website

Reports approved Bill 1<sup>st</sup> Bob 2<sup>nd</sup>

## **OLD BUSINESS**

### **1. Tennis Court Update**

- Schlouch completed drainage and turf work around the court – water?
- Trees still need to be removed – waiting on price from Straussers
  - Concern from K Fromuth re mold on court
  - Hank Phillips, 410 Oak recommends Wet and Forget for the court
- Waiting to complete paving at inlet
- Repaired the turf at no additional costs
- Owners \_\_\_ Oak Hill asked for a screen once trees are removed – clarify if natural screen

### **2. Work Truck 200 block**

- 208 Oak Hill work truck revisit -
- Board needs to Establish Standards and framework for review of exceptions
- Policy and standardization for decision making and rules and regs
- Denotes issues with rules and regs in general and cleaning up language and consistency in declaration and rules and regs

### **3. Entry Sign solar light**

- Solar options? Bob investigated
- Board will investigate use of reflective paint
- Dry rot at top of pillar
- Is lighting even necessary?

### **4. Sidewalk repair**

- Diane has been in contact with Theo at Chimcrete for updated proposal
- Chimcrete will be out to look within the week and update proposal

### **5. Front brick pillar and Sign**

- Still waiting to hear from original company Horst - to repair peeling paint

## **NEW BUSINESS**

### **1. Committees**

- Board to designate Committees

- Landscape
- Architectural
- Welcoming
- Social
- Board needs to specify number of members per committee
- Board to develop application process for Committee involvement
- Community members apply and specify committee preferences and qualifications
- Develop protocol for committee advisory recommendations
- Board to specify number of meetings required by committee
- Board to create form for committee reports recommendations
- Develop committee bylaws and committee responsibilities
- Board member liaison

## **2. Web Page**

- Current web format is underutilized
- Consider updating the web page
- Share space for community and board
- Investigate shared document space
- Streamlining exhaustive email

## **Spring Inspection**

- May 26 1PM

## **Future Meetings**

- Emails are exhaustive
- 2<sup>nd</sup> Wednesday of Month
- Next Meeting June 8, 6:30 pending clubhouse availability

## **Work Orders**

- None

## **2022 Action List:**

- Committees
- Web Review – Updates possible
- Work Truck
  - Find original conversation re permissions
  - Review with board and communicate with owner
- General review of rules and regs/Lease form

## **Adjournment**

Meeting Adjourned: 8:05PM

*Respectfully submitted*  
*Kate Perkins*