

# Olde Oaks

Home Owners Association, Inc.

---

**Board of Director Meeting Minutes**  
**Thursday, April 29, 2021**  
**6:30pm**  
**Olde Oaks HOA Park, Willis, TX 77378**

The meeting was called to order at 6:33pm by President Jill Lee.

**Roll Call:**

**Board of Directors**

Jill Lee, President. - Present  
Destany Chapman, Secretary – Absent  
Eva Ybarra, Treasurer - Present  
Susan Hamelin, Member At Large – Present  
VACANT Position

ACMG – Jennifer Stanley

Guests: Sign in Sheet

---

**Board Meeting Minutes:**

October 26, 2020 Board of Director Meeting Minutes

*Motion made to approve October 26, 2020 Board of Director Meeting Minutes as presented was made by Susan Hamelin, Second by Eva Ybarra, Passed unopposed.*

---

**Financial Reports:** The Board reviewed the March 2021 Financial Reports. \$134,712 Operating Account \$22,323, Reserve Account, \$157,035 Total. Collection Rate for 2021 Assessments 74.22%.

*Motion made to approve the March 2021 Financial Reports, was made by Susan Hamelin, Second by Jill Lee, Passed unopposed.*

---

# Olde Oaks

Home Owners Association, Inc.

---

## **Committee Reports:**

### **Social Committee:**

Need Volunteers

### **Yard of the Month**

Amber Bradford – Volunteer to pick monthly winners. \$25 Gift Certificate/Sign

*Motion made to approve Yard of the Month award \$25 Gift Certificates, was made by Eva Ybarra, Second by Susan Hamelin, Passed unopposed.*

### **Landscape/Beautification:**

**Discussion:** Front Entrance – Bid Specifications for low maintenance (rock) beds.

### **Old Business:**

### **2021 Capital Improvement Projects:**

#### **Fencing at Detention Ponds:**

**Discussion:** Fencing to deter coyote activity –both rear Detention Ponds Surveyed and bids sent out for chain link fencing – Right Fencing - AWARDED

#### **Bus Stop Enclosures:**

**Discussion:** Price Bus Stop Enclosures design/location.

---

**Resident's Forum:** NA

### **Adjournment of Board of Directors Meeting 7:20pm.**

Presented By: Jennifer Stanley, Amity Community Management Group  
July 26, 2021