

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes

Monday, September 9, 2021

6:30pm

Olde Oaks HOA Park

1000 Oak Falls

Willis, TX 77378

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

Roll Call:

2021 Board of Directors

Jill Lee, President - Present

Destany Chapman, Vice President – Present

Eva Ybarra, Treasurer - Present

Susan Hamelin, Member At Large – Absent

Vacant Position

Amity Community Management Group, LLC – Jennifer Stanley - Owner

Guests: Sign in Sheet

Board Meeting Minutes:

July 26, 2021 Board of Director Meeting Minutes

Motion to approve July 26, 2021 Board of Director Meeting Minutes was made by Destany Chapman, Second by Eva Ybarra, Passed unopposed.

Financial Reports: The Board reviewed the August 2021 Financial Reports. \$3,908 Operating Account, \$124,791 Reserve Account, \$128,699 Total. Collections 2021 84.03%.

Motion to approve the August 2021 Financial Reports, was made by Destany Chapman, Second by Eva Ybarra, Passed unopposed.

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Committee Reports:

Social Committee:

Discussion: Halloween Movie in the Park – Possible dates – Saturday, October 23rd or 30th – need audio for Movie Projection.

Park Upgrades:

Covered Bus Stop/Pavilion:

Discussion: Drawings and preliminary pricing for a covered bus stop/pavilion at the Park. – Layout/Utility Marking/City of Conroe Permit.

New Business:

New HOA Legislation – September 1, 2021

Discussion: The Board review the Attorney correspondence relating to the new laws affecting Property Owner Associations – 87th Texas Legislative Session. The Policy drafts were reviewed.

- a. Adopt New HOA Policies – Per State
 - i. Policy Regarding Service On The Architectural Control Committee
 - ii. Guidelines For Installation of Swimming Pool Enclosures
 - iii. Guidelines For Installation And Use Of Certain Residence Security Measures
 - iv. Guidelines For Display OF Certain Religious Items
 - v. Guidelines For Residential Leases And Rental Agreements
 - vi. Guidelines Regarding Golf Courts
 - vii. Policy Regarding Deed Restriction Violation Hearings
 - viii. Guidelines For Bid Solicitation And Review Process

Motion to approve the Policies drafted by the attorney for recording, was made by Destany Chapman, Second by Amanda McGinnis, Passed unopposed.

Architectural Control Committee Appointment:

Motion to appoint Paul Gomberg to the Architectural Control Committee, was made by Jill Lee, Second by Destany Chapman, Passed unopposed.

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Resident's Forum:

Order Flags for Holidays – Willis Lions Club (\$200.00 10 flags delivered/pick up major flag holidays)

Adjournment of Board of Directors Meeting 7:24pm.

Presented By:

Jennifer Stanley, Amity Community Management Group, LLC
April 21, 2022

Approved