

# Olde Oaks

Home Owners Association, Inc.

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## Board of Director Meeting Minutes

Thursday, April 21, 2022

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:

#### Board of Directors

Jill Lee, President - Present

Destany Chapman, Vice President – Present

Eva Ybarra, Treasurer - Present

Susan Hamelin, Secretary – Absent

Amanda McGinnis, Member at Large - Present

Amity Community Management Group, LLC – Jennifer Stanley - Owner

Guests: Sign in Sheet

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### Board Meeting Minutes:

September 9, 2021 Board of Director Meeting Minutes

*Motion to approve September 9, 2021 Board of Director Meeting Minutes was made by Jill Lee, Second by Amanda McGinnis, Passed unopposed.*

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**Financial Reports:** The Board reviewed the March 2022 Financial Reports. \$55,860 Operating Account, \$78,888 Reserve Account, \$30,000 Park Building Fund, \$164,749 Total. Collections 2021 70.85%.

*Motion to approve the March 2022 Financial Reports, was made by Eva Ybarra, Second by Jill Lee, Passed unopposed.*

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## Committee Reports:

### Social Committee:

**Yard of the Month** – Begins April 2022

**Community Events** – Need Committee Chair/Volunteers to organize events for the Community.

### 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.

#### Park Equipment:

**Discussion:** Possible work out circuit for rear area of Park, Community Grills.

#### Landscape/Beautification:

**Discussion:** Add purple/white flowers to small flower beds at both monuments. Bid out contract.

#### New Business:

**Meeting Schedule for Year** – [www.oldeakshoa.com](http://www.oldeakshoa.com)

#### Screening Easements Policy:

**Discussion:** Owners are responsible for maintaining their screening easements (fences) at their own expense - Policy 2016.

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**Resident's Forum:**

**Panorama Village – Pool Access:**

## **2022 POOL SEASON PRICES**

AGES 2 AND UP MUST HAVE ARMBANDS TO SWIM. ARMBANDS MUST BE WORN AT ALL TIMES.

**DAY PASSES WILL ONLY BE SOLD AT CITY HALL TUESDAY THRU FRIDAY TILL 5PM!!** The golf club is NOT selling day passes this year. If you need day passes on the weekend please make arrangements to purchase your bands Friday afternoon by 5pm. No one will be here on the weekend to sell day passes.

- Day pass \$5.
- \$55 per armband up to 2; thereafter \$40 per armband
- Family of 4 \$150 (Panorama Residents Only) thereafter \$40 each
- Non Panorama residents \$75 per band

**Adjournment of Board of Directors Meeting 7:40pm.**

Presented By:

Jennifer Stanley, Amity Community Management Group, LLC  
June 23, 2022