

Olde Oaks

Home Owners Association, Inc.

Board of Director Meeting Minutes

Thursday, June 23, 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 – Absent

Eva Ybarra, Treasurer - Present

Susan Hamelin, Secretary – Present

Amanda McGinnis, Member at Large - Absent

Amity Community Management Group, LLC – Jennifer Stanley - Owner

Guests: Sign in Sheet

Board Meeting Minutes:

Board of Director Meeting Minutes

Motion to approve April 21, 2022 Board of Director Meeting Minutes was made by Jill Lee, Second by Eva Ybarra, Passed unopposed.

Financial Reports: The Board reviewed the May 2022 Financial Reports. \$46,625 Operating Account, \$78,916 Reserve Account, \$30,000 Park Building Fund, \$155,541 Total. Collections 2022 75.84%.

Motion to approve the May 2022 Financial Reports, was made by Jill Lee, Second by Susan Hamelin, Passed unopposed.

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Committee Reports:

Social Committee:

Yard of the Month –

Congratulations to our Winners:

April 2022 – 972 Oak Falls

May 2022 – 957 Oak Lynn

June 2022 – 991 Oak Glen

July 2022 – 970 Oak Lynn

August 2022 – 957 Oak Falls

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

Discussion: End of Summer Back to School Event at Park
Saturday, August 6, 2022 7:00pm-8:30pm – Snow Cones/Water Balloons (HOA provide).

Park Upgrades:

Covered Bus Stop/Pavilion:

Discussion: Bids - 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, Swing Set.

New Business:

Meeting Schedule for Year – www.oldeoakshoa.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 7:25pm.

Presented By:

Jennifer Stanley, Amity Community Management Group, LLC
August 25, 2022.